

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/23/60	INVESTIGATIVE PERIOD 1/4 - 2/11/60
TITLE OF CASE <del>CHANGED</del> FRANK FERRARO, True Name FRANK SORTINO, aka. <u>Strongy</u>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY njc
		CHARACTER OF CASE  ANTI-RACKETEERING	

~~SYNOPSIS~~

The title of this case is being marked "changed" to reflect the fact that the subject is commonly known in Chicago and the nation as FRANK FERRARO. It has been noted that informants, when questioned about the subject under his true name of FRANK SORTINO, are unable to identify him under this name.

REFERENCE: Memorandum from the Director to the SAC, Chicago, dated 12/23/59, requesting Chicago to immediately open a top hoodlum investigation relative to FRANK FERRARO.

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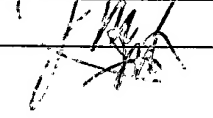
This report is not to be disseminated.

LEAD

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will continue to conduct investigation regarding the

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau (RM) /cc 4712 2 - Chicago (92-565)		<div style="border: 1px solid black; padding: 5px;">15-4551-1</div> <div style="border: 1px solid black; padding: 5px;">FEB 26 1960</div> <div style="border: 1px solid black; padding: 5px;">CRIM-INTTEL. STAT SECT.</div>

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current activities, etc. of FRANK FERRARO in conformance with Bureau letter to New York dated November 27, 1957, entitled, "TOP HOODLUM PROGRAM, ANTI-RACKETEERING."

#### ADMINISTRATIVE

Information received from CG 6343-C\* will be set forth under the caption, Associates and Criminal Activities, in chronological order. This information is being set forth in this manner in that it is felt it will give a more clear-cut insight into the day to day activities of FERRARO and is being carried under this caption in that it clearly shows his importance within the criminal structure of Chicago's criminal operation and also reflects the many criminal associates of FERRARO.

It will be noted that this informant will furnish, from time to time, information pertaining to other activities, such as FERRARO's interest in American Refrigeration, Incorporated; however, rather than make excerpts of this information, it will be left intact chronologically.

For the purposes of clarity, the writer will endeavor to explain any conversations or meetings reported on by CG 6343-C\*, in which the meaning might not be immediately apparent to anyone not completely familiar with the Chicago criminal picture.

#### Associates and Criminal Activities

On August 21, 1959, CG 6343-C\* advised that [redacted] several of Chicago's syndicate leaders, was overheard talking to an unknown individual, during which conversation he was heard to state, "I'll tell you one thing. They're two real guys to work for, that FRANK and GUS." It is to be noted that [redacted] has been seen in the company of FRANK FERRARO and GUS ALEX and is believed to be a chauffeur and runner for both of these individuals.

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On September 1, 1959, CG 6343-C\* furnished information overheard between FRANK FERRARO and an individual believed to be probably LOUIE BRIATTA, a syndicate leader in Chicago's First Ward who is believed to be a lieutenant of FERRARO. The conversation between these two individuals is being set forth as close to verbatim as the informant was able to furnish it:

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BRIATTA:

I don't get that. Now, then, I got a fella here last week, or yesterday, I said now you stay here [redacted] all day long. I don't want you to move. If he goes to the (obscene) house, you follow him. Now we've been getting them half and half. You want to figure 90 or 100 dollars every -----. I said to [redacted] I'm gonna knock you right out of business. I can't make two cents worth of-----. I gotta get pin money.

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FRANK:

Knock him out of the box.

BRIATTA:

OK, knock him out. Because he wants to pay a cop to do that, I says, don't do anything until I say so. You don't pay nobody.

FRANK:

He's gonna start booking anyway, so ----- We're gonna hafta worry about breaking his head.

BRIATTA:

He's gotta stay out, but I still say that for the business that's around---the people call for LOUIE. We don't get none of that now. He's got a big operation.

FRANK:

What does he give to 100 North La Salle?

BRIATTA:

He's gotta give him 1% of what he gets.

FRANK:

Of the jukes?

BRIATTA:

Yeah. But now that's only one customer. They must have a lot of them. He never let me in there to see what he was doin'. Someday I'll turn him over to you to see how he turns out. But up to today he's there by himself. Now,

FRANK:

----- with ya here.

BRIATTA:

Yeah, he's still with me but he's not touchin' anything, he's findin' spots. We got all our money, the only thing that

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BRIATTA: (con'td) is money that he borrowed from the account. I got nothing to do with that, cause after all if I ask you something and you don't tell me you don't expect me to pay for this month. Here's what I'm holding now. If anything goes wrong now ----- This way I want it quiet and everything. And then I'll fire him. If anything happens then it happens. This way everything will be called off.

FRANK: Where's [ ] now?

BRIATTA: He's in the hotel. Now he's in our First Ward, right?

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FRANK: Yeah.

BRIATTA: If anything happens to him it's gonna hurt us.

FRANK: Yeah, but the fact remains that he lays off but he only helps you.

BRIATTA: No, I don't want none of that stuff. I don't want none of that wire book anyway.

FRANK: Well there's a lot of it.

BRIATTA: He would hold the cream and give me the rotten stuff. I don't fool with that. But as long as that [ ] was fooling with it, there was certain parts he didn't wanna hold, he turns it over to us. There are other customers that call that overcome that. He has other people that call. He might have sometimes three and four numbers on one race. He might get one number from [ ] another number from somebody else and it offsets it, we're even, see. I can't say what he has or what he doesn't have.

FRANK: He's a (obscene). He's a two faced (obscene).



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BRIATTA: To me--he doublecrossed me, that (obscene).

FRANK: How?

BRIATTA: Because-----GUSSIE told me to go over there and if he says one word, he says whack him right in the mouth. I went there and he didn't yap at all. That's when I went over there and I caught them. He was giving me like [redacted] a little business, and I says what the hell you guys doin'? Where's the business. So one afternoon [redacted] and I, as they opened the door, we got into the place. There were two fellas makin' \$50 and \$100 bets. And I says 'What the hell are ya doing.' He says oh, I just started this. And then he was out of my hands and everything month he'd come himself instead of reporting to me. Now [redacted] the one that called me and said he's supposed to take the business around the Hotel and the Depot and that (can't make out, both talk at same time). It's no good, it cost me money to keep them in business. Because if he goes in the red \$100, I gotta give him the \$100.

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FRANK: How can you catch him bookin'? Knock him out of the box. Santa Fe.

BRIATTA: He keeps dancin' me around. He's got to go out of business, that's all.

FRANK: Then I get ahold of [redacted] and get the people around there to go to closest to other agents. Like the betters, say here now, instead of goin' to the Santa Fe, you go around there. Like [redacted], he knows every rathole, that (obscene). What do you want to do with him then, FRANK?

FRANK: You say you want to knock him out of the box?

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BRIATTA: We'll hold it awhile.

FRANK: Who?

BRIATTA: Oh, you mean [ ] now?

FRANK: No, we're talkin' about [ ]

This conversation between FERRARO and BRIATTA is an apparent reference to an individual in the First Ward who is attempting to open a book without permission from the syndicate leaders. The reference to 100 North La Salle Street is quite probably to paying off [ ] the [ ] of Chicago's First Ward who is a close associate of FERRARO and other syndicate leaders. This belief is further strengthened by the statement later in the conversation where BRIATTA refers to [ ] who would be [ ] Alderman D'ARCO. From this conversation it is apparent that any arguments regarding who will operate in the First Ward are brought to FRANK FERRARO who decides the outcome.

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The informant advised that this conversation continued and that during the conversation BRIATTA advised FERRARO that, "I got this guy now from the Commissioner's Office - [ ]". The conversation continues on about payoffs to various police officials for protection for booking parlors in the First Ward.

Later on that same date the informant advised that following was a conversation between FERRARO and an individual known only as [ ] which conversation centered upon money collected from various strip joints and bars in the First Ward. FERRARO advised an individual known as [ ] to take \$1600 to JOHN D'ARCO.

This money is apparently D'ARCO's cut of profits obtained from the various establishments either owned, operated, or controlled by the syndicate in Chicago's First Ward.

On September 23, 1959, CG 6343-C\* furnished information obtained from a conversation between MURRAY HUMPEREYS and FRANK FERRARO. At one point in the conversation HUMPEREYS stated that he would like to go to Hot Springs because of poor health. He stated that he thought he would leave on the next day to which FERRARO replied, "Go today; there's nothing I can't handle." This conversation continues with FERRARO stating, "I took the liberty

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to tell FRANK to tell [ ] to make a motion to quash that

[ ] The [ ] referred to would probably be [ ] a noted Chicago criminal attorney who is a close associate of top syndicate leaders HUMPHREYS, FERRARO, and GUS ALEX. The [ ] referred to would be States attorney [ ]. It would appear from this that FERRARO has the power to make decisions of a high level nature and go through with them before requesting any permission from individuals such as MURRAY HUMPHREYS, GUS ALEX, TONY ACCARDO, and SAM GIANCANA.

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On September 29, 1959, CG 6343-C\* furnished information regarding a conversation between FRANK FERRARO, SAM GIANCANA, and [ ]. The conversation began with [ ] explaining to FERRARO and GIANCANA his attempt to regain all or part of a \$100,000 loan made by [ ] to [ ]. It is to be noted that [ ] used this money in the purchase of [ ] Chicago and this company is now on the verge of bankruptcy. [ ] stated that he is worried that if bankruptcy proceedings continue, his loan to [ ] will be made public knowledge and explained that he would be unable to explain his attaining such a large amount of money.

In connection with this situation an individual by the name of [ ] is stated by [ ] to have formed a group which would take over the operation of this beer distributorship. [ ] is against this group taking over the company in that the bankruptcy proceedings, previously mentioned, would then definitely have to be brought to light. The conversation continues from that point:

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FERRARO:

I talked to [ ] about [ ] and [ ] said he is no good. I said, can you handle him? He said, I don't know.

[ ] I told JOE this morning, about this deal, and about [ ] JOE said that [ ] may know the score on this, and if he doesn't know, he should know.

[redacted]  
If they find out about my loan, [redacted] if they have recorded or reported the money that I gave him, then they're gonna find out about the other people involved. By the grace of God, I made him give me two separate notes, and reported the one for 10 thousand, including the 6% interest. The other 10% I get under the table.

FERRARO:

The only thing to do is to go up to that guy and say, listen, if you don't keep your (obscene) mouth shut, you're gonna get hit right over the (obscene) head.

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[redacted]  
That's what I wanted to hear. That's what I'm gonna tell him.

GIANCANA:

We'll send POTATOES over to talk to [redacted] POTATOES can handle him.

The pertinent point of this conversation would appear to be FERRARO's remark to [redacted] advising him that he is to go up to that guy, [redacted] and advise him that if he did not keep his mouth shut, "You're gonna get hit right over the (obscene) head." This term is a hoodlum term which indicates that a person will be killed. In this regard it should be noted that GIANCANA states that they will send POTATOES over to talk to [redacted] POTATOES is WILLIAM DADDANO, reportedly a trigger man for the syndicate.

On October 13, 1959, CG 6343-C\* furnished information regarding a conversation between Alderman JOHN D'ARCO and FRANK FERRARO:

D'ARCO:

Somebody said that [redacted] is gonna get it. I didn't talk to [redacted] about him. Does he want it or don't he want it?

FERRARO:

Did you talk to [redacted] about him?

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D'ARCO:

I didn't talk to [redacted] about him, I'm gonna see him today. Is he using an angle. They don't say this, here's what [redacted] told me. It looks

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D'ARCO: (cont'd)      like all these union guys are goin' for  
PAP. Could it be that he don't want us  
to get it for him because he don't want  
to get tied up with it.

FERRARO:              That's what he told us. He said I'm not  
interested in it, I wasn't gettin' along  
very well when I was down there. That's  
when he was with [REDACTED]

D'ARCO:              Should I call him?  
What are we gonna do?

FERRARO:              Call [REDACTED] and see.

D'ARCO:              What are you gonna do if he don't want  
it, we're (obscene).

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D'ARCO:              We'll have to make a guy if he don't  
want it. I gotta guy.

D'ARCO:              Do any of you know [REDACTED] At least  
we can talk to him.  
[REDACTED] says it looks like it's  
gonna be [REDACTED] Cause union guys.

FERRARO:              You're gonna have to handle this guy.

D'ARCO:              Who?

FERRARO:              You.

D'ARCO:              [REDACTED] Oh,-----, I don't even know the  
guy. I thought you could handle him. I  
only knew him to say hello, I never, uh,  
I thought the other guys, uh,

FERRARO:              GUSSIE is the guy that can handle him.

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D'ARCO:              And JOEY too, they're pals.

FERRARO:              Why don't you call him and make a meet  
with him, JOHN.

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D'ARCO: I don't know the guy, I'm only gonna try to put him in on account of you. You guys have to do it. I don't even know him. He may turn out to be a bad guy.

FERRARO: Well, then, we remove him. They have all now fellas. [redacted] is with the Attorney General. How about [redacted] Maybe [redacted] the guy at the Bureau.

D'ARCO: [redacted] would be the guy, instead of [redacted] At least you know the guy, and can go into his office.

FERRARO: Where's he at?

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D'ARCO: He's at ..... He'd be the logical guy with the guts. He likes a buck. At least he'd understand you. The other guys won't understand you.

FERRARO: So get ahold of FRANK [redacted] Everything as it is, ....

D'ARCO: I don't know him that well, FRANK. I'll call him, and sit down with him, but ...

FERRARO: Just say, a friend of mine called you last week, and I just wanted to .....

D'ARCO: Oh, I know him. I could sit down, I know him, but I don't know him well.

The above conversation refers to the opening for Commander of the First District within the Chicago Police Department. The First District is the district that has control of the Loop section of Chicago which is in the First Ward. It is apparent that FERRARO is interested in having an individual head this district who would allow the syndicate free reign within the ward.

The [redacted] referred to would be [redacted] and more recently [redacted] GUSSE referred to in the conversation is GUS ALLEN, the reported controlling individual of the First Ward. The JOEY referred to would probably be

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JOEY GLINGO, another Chicago top hoodlum who is head of Teamsters Local 777, Taxicab Drivers Union.

On October 15, 1959, CG 6343-C\* furnished the following information pertaining to a meeting between FRANK FERRARO, SAM GIANCANA, and MURRAY HUMPHREYS, in which the appointment to Captain of the First District is again discussed:

In this conversation it is pointed out that FERRARO had Alderman JOHN DIARCO go to [redacted] and request that [redacted] put [redacted] in charge of the First District. During this conversation, FERRARO was heard to state that it was known that [redacted] the Assistant States

Attorney had met with [redacted] FERRARO claims that these individuals made a deal and that they; namely, FERRARO, HUMPHREYS, and GIANCANA, would find out what it was all about.

It is to be noted that [redacted] is reported to be the contact man between the syndicate and the States Attorney's Office. [redacted] is reportedly the syndicate's contact man with [redacted]

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On November 2, 1959, CG 6343-C\* advised that FRANK FERRARO and JOHN D'ARCO had a discussion involving members of the Chicago Police Department. During this discussion, it was learned that FERRARO had obtained a list of names of Chicago policemen who live outside of the city limits of Chicago. The informant advised that FERRARO gave this list to D'ARCO and instructed him to furnish this list to the police commissioner and advise him at that time that a copy of the list was being sent to the mayor and the editors of the "Sun-Times", "Daily News", and "Tribune", all Chicago newspapers.

It is believed that this list of names had been used in an attempt by the syndicate to approach these policemen in order to have them work for the syndicate in that they would furnish information of value when necessary. It is believed that those who would not go along with this were advised that their addresses would be furnished to the commissioner with the result that they would have to be fired from their jobs if they did not move back into the city.

On October 13, 1959, CG 6343-C\* advised that FRANK FERRARO, MURRAY HUMPHREYS, and SAM GIANCANA held a conversation where it was brought out that a Chicago policeman assigned to the Automobile Detail of the Detective Bureau had recently been in Cicero, Illinois, where he became drunk and abused the girls in one of the "syndicate" establishments whereupon he was severely beaten by several individuals, among them being [redacted] FERRARO opined that the fact that this policeman was beaten was not sufficient satisfaction and was making arrangements through JOHN D'ARCO, First Ward Alderman in Chicago, to have this policeman discharged. HUMPHREYS advised FERRARO to soft pedal this situation and suggested that it might be a good idea to talk to the policeman and perhaps get that policeman on their side. b6 b7C

On October 8, 1959, the above mentioned informant advised that FRANK FERRARO and two individuals known as [redacted] [redacted], officials of Local 593, Miscellaneous Union, Hotel and Restaurant Employees, held a conference regarding an individual named [redacted] who owns a restaurant in the Chicago area. The two individuals conferring

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with FERRARO explained that [ ] had refused to allow his restaurant to become organized by this union, and were requesting the assistance of FERRARO in "persuading him" to allow the union to organize the restaurant. FERRARO agreed to render his assistance in this regard, but admonished the two union men as follows: "Don't you guys get a big head if I help you, that's all. Don't go around with a chip on your shoulder. I don't want my name to get out on any kind of that union (obscene)."

On November 5, 1959, CG 6343-C\* furnished information regarding a conversation between FERRARO and an individual named [ ] pertaining to payoff from local bookmakers. During this conversation FRANK questions [ ] as to why the bookmakers should put in a \$700 expense bill. [ ] explains that these expenses go to cover protection from local policemen patrolling the district in which the books are operated. At one point in this conversation, [ ] refers to an individual named [ ] who is apparently a policeman whom he states makes sure that none of the bookies get killed. He makes sure that they do not get hurt. The conversation continues with [ ] explaining the take from various betting operations.

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On December 11, 1959, CG 6343-C\* advised that a conversation took place between SAM BATTAGLIA and MURRAY HUMPHREYS. During this conversation, HUMPHREYS, in discussing security, pointed out that one of the dangers is in putting too much confidence in telephone operators. In this connection, he stated that FRANKIE, referring to FERRARO, is one who does that. HUMPHREYS advised that FERRARO had told him just a day or so previously that he was paying the operator \$5 a month at which time HUMPHREYS said "FRANKIE, you'll never get by that way. You'll have to give them more money. You want people on your side. You'll have to give them something. Sure, the boss tells them to go along, but if someone offers them \$100, what do you think they're going to do. So I said you ought to raise those girls \$100 for a Christmas present. And he said, OK I think I will." HUMPHREYS continued that it was his opinion that if you give the girls \$20 a month it would be cheap protection.

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On January 18, 1960, CG 6343-C\* furnished information pertaining to a conversation which took place on that date between FRANK FERRARO and MURRAY HUMPHREYS. Among several subjects discussed was one concerning MARSHAL CAIFANO, a syndicate leader on the near North Side of Chicago who controls gambling in that section. CAIFANO is known in Chicago as the playboy of the hoodlum element. In this connection, HUMPHREYS and FERRARO were discussing CAIFANO's recent decision to divorce his second wife and return to his first. In connection with this, the following parts of the conversation are being set forth:

HUMPHREYS: What's wrong with him?

FERRARO: He's punchy.

HUMPHREYS: MOE oughta sit that kid down and straighten him out. Get him on the right track.

FERRARO: How could you control love, [REDACTED]

HUMPHREYS: Well, you could do it to this extent. It would be foolish to try to analyze the guy. Sit him down and show him his position. That he can't be out in the limelight. He's liable to end up in jail. You have to work with the guy, and show him how, after you advise with him. Show him, and then if he does it, then you know that you can't control the guy. You see, [REDACTED] sat there with him, and went over his personal things, there. If he keeps working up on it, he's gonna go to the can, surer than hell, remember that if he divorces a girl, and she gets on the stand, she has to testify. This has to be explained to him. If he knows that he's doing these things, then he's nuts. [REDACTED] can do it, they're buddy buddy, he's the closest thing to him. This is his third time, see.

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FERRARO: I was in the Chez Paree with them, that time they were throwing daggers at each other. The two wives. I gotta watch myself too, you know. This could be misconstrued, you know, that I'm looking for power, when I'm not. I'm just trying to do the right thing.

HUMPHREYS: It's not that you're looking for power, you've got the power to act. In a case like that, the kid has to be talked to. We want to help our fellows. If you don't want to help them, then you don't talk to them, you let them go (obscene). MOONEY should be the first guy that does that.

FERRARO: Sure, that's a domestic problem....

HUMPHREYS: But a domestic problem, when a guy can't handle it, that's when we come in. I believe in helping my guys. Try to advise them, get them on the right channels. Because we guys can't take it like an outsider can. Can't get away with it, because any publicity the newspapers can come up with, they do it.

MOE, referred to in the above conversation, is SAM MOONEY GIANCANA.

It is apparent from the above conversation, that FERRARO commands equal power with HUMPHREYS and GIANCANA in that based on HUMPHREYS' statement to FERRARO that he had the power to act in a situation of this type. On that same date, the informant advised that HUMPHREYS and FERRARO discussed further meetings at which time HUMPHREYS pointed out that he, FERRARO, should arrange the meetings with various individuals on different days and never meet the same person at the same place on the same day during the week. FERRARO advised that he was trying to break up the various meetings in that manner. HUMPHREYS advised that it would be a good idea to break up these meetings in such

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a manner because it would not be good to be all caught together.

From the above conversation, it would appear that FERRARO has been placed in charge of making arrangements to meet with local officials for discussions on various matters. At a later time in the conversation, the individuals turned to a discussion regarding the recent round-up of several policemen in Chicago accused of assisting an arrested burglar in recent burglaries. In connection with this, FERRARO stated that prior to their pickup, he had received word that something was going to happen, having found out that a large group of police officials had gathered and that they all had sealed orders. FERRARO stated "We don't know what the orders were, but I closed Cicero down." It is apparent that FERRARO, not knowing what was in the sealed orders but believing them to contain orders for a gambling raid, ordered all gambling activities in Cicero, Illinois, closed down. This information reflects that FERRARO's power now spreads to the entire syndicate operation of Cook County rather than being just contained within the First Ward. Further in the conversation, HUMPHREYS and FERRARO are joined by Alderman JOHN D'ARCO. FERRARO explains that he had heard that the word was around that [redacted] States Attorney [redacted] [redacted] was going to "spank" SAIN and [redacted] This would refer to Sheriff of Cook County FRANK SAIN and Under-sheriff [redacted] FERRARO stated "I got a hold of [redacted] I told him, you (obscene), if those two guys get... I'm holding you personally responsible. But he went in and pleaded with [redacted] If he got to him, I don't know, but so far it worked." The [redacted] referred to is [redacted] who has in the past been reported to be the syndicate's contact man with the States Attorney's office.

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This is another instance reflecting FERRARO's power to make high level decisions and send the various contact men, namely [redacted] to a high official, namely [redacted] with the word to lay off.

A further illustration of FERRARO's power, especially within the First Ward of Chicago, is reflected by information furnished by [redacted] on November 20, 1958. This information reflects that the informant was contacted on November 18, 1958,

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by [REDACTED] who called [REDACTED]  
[REDACTED]  
[REDACTED]

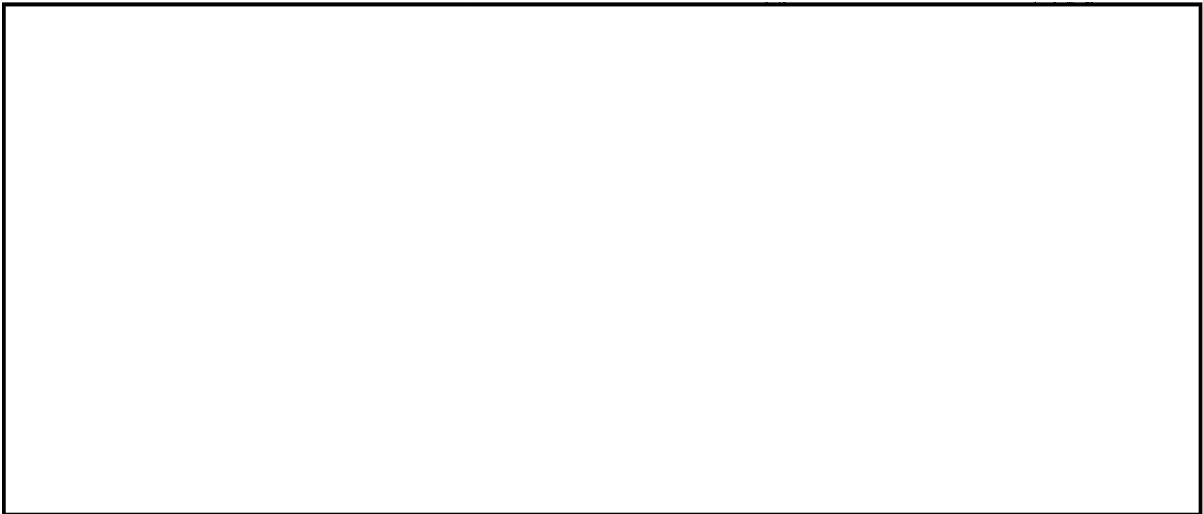
[REDACTED]  
[REDACTED] but whom he learned later was FRANK  
FERRARO.

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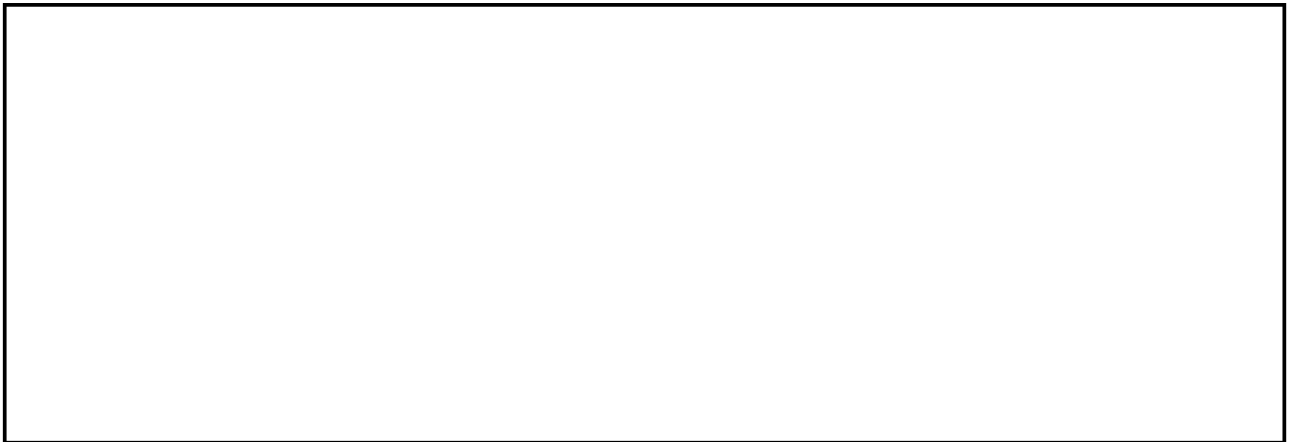
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[redacted]  
[redacted] would see him again in regard to the gambling operation.

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[redacted]

The records of the Chicago Crime Commission in a memorandum dated June 15, 1953, reflected that it was generally believed at the time that CLEM GRABER, Illinois State Senator who was kidnapped in 1953, had been kidnapped by SAM BATTAGLIA, FRANK SORTINO, and GUS ALEX. It was suggested at this time that SORTINO's boat, The Heleda, was used in the abduction of GRABER.

It is to be noted that FERRARO continues as owner of The Heleda and as of October, 1959, continued to moor this boat in the Jackson Park Harbor. In connection with this, [redacted] Southern Shores Yacht Club, advised SA [redacted] in May, 1959, that FERRARO continued to be a member of the Southern Shores Yacht Club. [redacted] also advised that he believed that FERRARO was an officer of the Jackson Park Yacht Club. In connection with FERRARO's membership in the Southern Shores Yacht Club, it is to be noted that among other members of this club is [redacted]

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[redacted] Mayor RICHARD J. DALEY of Chicago.

[redacted] advised SA [redacted] that on at least one occasion he had observed [redacted] and FERRARO together with

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five other individuals, one of whom may have been GUS ALEX, meeting on [redacted] yacht [redacted], which yacht is also docked in the Jackson Park Harbor.

The records of the Chicago Crime Commission reflected in May, 1956, that a source known to the Chicago Crime Commission advised them that all "loop" gambling is under the control of FRANK FERRARO, GUS ALEX, and LOUIS BRIATTA.

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On December 29, 1959, [redacted] Agent United States Bureau of Narcotics, advised SAs [redacted] and [redacted] that [redacted] Sommerset Lounge, 7631 South Jeffrey, is [redacted] FRANK "STRONGY" FERRARO and [redacted] [redacted] stated that he had been told by individuals frequenting this bar that [redacted] [redacted] was "syndicate" and "a big man".

Information Pertaining to  
American Refrigeration, Incorporated

On September 24, 1959, CG 6343-C\* advised that FERRARO, [redacted], and an individual known as [redacted] had a conversation regarding American Refrigeration. During this conversation FERRARO attempted to obtain an accounting for all funds spent by the company and also for an accounting of various contracts that were outstanding. During this conversation it becomes apparent that FERRARO is quite incensed over the way that [redacted] has been handling the business. In regard to this, [redacted] explains to FRANK that he has never cheated FRANK at all and has not gotten him in any trouble with his manipulations of company funds.

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On October 20, 1959, CG 6343-C\* advised that another conversation between [redacted] and FRANK FERRARO regarding American Refrigeration took place. During this conversation [redacted] advised that he has squared away \$20,000 in debts. He stated that he has put his house up for sale and has assumed obligations which

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formerly were charged to American Refrigeration. A bookkeeper who FERRARO assigned to check up on the books shows up at this meeting and reported that [ ] has about \$11,000 in phony contracts outstanding. This bookkeeper also advised FERRARO that [ ] had made out checks on the L and M Leasing Company and the Vitalizing Company for an amount of approximately \$8,000 for which checks [ ] has no explanation other than to say they were used for kick-backs and for selling expenses. [ ] then attempts to explain to FERRARO what these expenses were. FERRARO does not readily accept his explanations and lets him know he is very unhappy with the way in which he is handling the finances of American Refrigeration. b6 b7C

Further information regarding American Refrigeration from CG 6343-C\* has reflected that FERRARO is attempting to get his money back from the company and to withdraw his name from the firm so that if any of the phony contracts written up [ ] which have been previously mentioned come to light that he, FERRARO, will not be in trouble because of them.

#### Miscellaneous

In connection with the shooting of his sons by JOHN SORTINO, a brother of FRANK FERRARO, in September, 1959, it was noted in local newspaper accounts of the trial that [ ] upon his first appearance in court supposedly was to be represented by [ ] noted criminal attorney, who is a close associate of syndicate hoodlums. SORTINO, during this first encounter with [ ], refused to have [ ] represent him. Following this first appearance with [ ] noted Chicago criminal attorney, [ ] became SORTINO's lawyer. b6 b7C

CG 6343-C\* has furnished information reflecting that FRANK FERRARO hired [ ] to defend [ ] in this murder case. This informant further advised that even though [ ] refused [ ] help outright, [ ] took care of the legal defense of [ ] and was evidently responsible for hiring [ ]

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In connection with the trial, [redacted] of the States Attorney's Office, advised on February 12, 1960, that he had been in charge of the investigation of the SORTINO shooting and further handled the case through the trial stages. [redacted] advised that he has never received "such pressure" on any case as he did in the SORTINO case.

It is to be noted that the outcome of the case was just determined recently when SORTINO was dismissed on a charge of assault to kill on a ruling that four terms of court had expired since the original indictment. This technicality rules that a defendant must be brought to trial within four months ~~after he has made~~ a demand for trial. SORTINO's attorney, [redacted] contended that SORTINO first demanded trial on September 16 and that the time limit expired before the case was brought to trial.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA [REDACTED]

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Office: Chicago, Illinois

Date: February 23, 1960

File Number: Chicago 92-565

Title: FRANK FERRARO, True  
Name FRANK SORTINO,  
aka. Strongy

Character: ANTI-RACKETEERING

Synopsis: FRANK FERRARO resides at 320 Oakdale Avenue, Chicago, Illinois, and claims gainful employment as the secretary and one of the directors for American Refrigeration, Incorporated, located at 4104 West North Avenue, Chicago, Illinois. FERRARO was born March 30, 1911 and at this time resides with an individual who he claims to be [REDACTED] ROBERT KENNEDY, Special Counsel for the Senate Rackets Committee, has termed FERRARO as one of the most vicious and ruthless hoodlums in Chicago. FERRARO, together with GUS ALEX, is reported to control gambling activities and further to control entirely Chicago's First Ward. Other associates of FERRARO are SAM GIANCANA and TONY ACCARDO.

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This report is not to be disseminated.

CG 92-565

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Residence

On February 11, 1960, [redacted] Oakdale Apartments, 320 Oakdale Avenue, Chicago, Illinois, advised that FRANK FERRARO resided in an apartment on the 18th floor of the Oakdale Apartments with [redacted] whose first name was known to [redacted] to be [redacted] advised that FERRARO has resided in these apartments since 1957. He further stated that the building consists of a great number of cooperative apartments which are purchased by the individual tenants, which tenants pay a monthly fee of \$300 for maintenance. [redacted] advised that he was not at the time of the interview aware of the purchase price paid by FERRARO for his apartment, but stated he would endeavor to obtain this information.

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2. Employment

[redacted] further advised that his records reflected FERRARO to be the Secretary of American Refrigeration, Incorporated, located at 4104 West North Avenue, Chicago 29, Illinois.

A source within Dun and Bradstreet, Incorporated furnished a report dated August 12, 1959, which reflected that an individual named FRANK FERRARO was listed as the Secretary of American Refrigeration, Incorporated. This report reflected that FERRARO was one of the two directors of this organization. No further information regarding FERRARO was available at the time that the Dun and Bradstreet report was prepared.

Regarding the type of business operated by American Refrigeration, this report reflected that they operated as a distributor of Cold Draft products in the Chicago area. It has been determined that this company is involved with furnishing ice-making machines for various restaurants and hotels in the Chicago area.

3. Birth

On January 26, 1960, [redacted] Medical

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Records Librarian for the Wesley Memorial Hospital, Chicago, Illinois, advised that her records reflected that FRANK FERRARO was born on March 30, 1911 at New York City, New York.

It was determined from an obituary notice appearing in the "Chicago Daily Tribune" on February 16, 1953 that the parents of FERRARO were JOSEPH SORTINO and ANGELINA SORTINO. This notice appeared at the time of the death of FERRARO's father, JOSEPH SORTINO.

#### 4. Relatives

From the above mentioned obituary notice appearing in the "Chicago Daily Tribune" on February 16, 1953, the following relatives of FRANK FERRARO were determined:

JOSEPH SORTINO, father, deceased  
ANGELINA SORTINO, mother

JOHN SORTINO, brother  
SAL SORTINO, brother, deceased

The records of the Wesley Memorial Hospital further reflected [redacted] as [redacted]. These records further reflected FERRARO to have [redacted] name unknown.

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#### 5. Marital Status

As reflected earlier in the details of this report, FERRARO currently resides with an individual who lives under the name of [redacted]

Records of the Chicago Crime Commission reflected that FERRARO in 1951 registered at a hotel in Bimini, Bahama Islands, known as the Complete Anglors, with a woman alleged to be his wife who registered as [redacted]. The records of the Chicago Crime Commission further reflected that in 1948 FERRARO was [redacted] married to a woman named [redacted]

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A credit report obtained by the Crime Commission in 1950 on [redacted] reflected that as of 1950 she was residing at [redacted] Chicago, with [redacted] FRANK. This report further reflected that [redacted] was employed as a tailor for Celano Tailors, 53 West Jackson Boulevard, which employment reportedly had been maintained for a four year period.

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#### B. CRIMINAL RECORD

On February 5, 1960, both the criminal and the civil files of the Identification Division, FBI, were reviewed, at which time no record was located which could be believed to be identical with FERRARO.

On January 26, 1960, the records of the Bureau of Records and Communications, Chicago Police Department, were reviewed by Investigative Clerk [redacted] at which time no record could be found to be identical with FRANK FERRARO under this name or his true name, FRANK SORTINO. It was noted at this time that these records contained records for several individuals who spelled their name similar to FERRARO and there was also a record for a FRANK SORTINO; however, the accompanying identifying data was insufficient to determine if any of these records could have been identical with the subject.

In connection with FERRARO's criminal record, it is to be noted that the records of the Chicago Crime Commission reflected in a memorandum furnished them by the Crime Commission of Greater Miami under date of January 19, 1953, that FERRARO had been arrested on an unknown date, at an unknown time and place, and that in 1942 his prints reportedly were taken out of the files of the Police Department where this arrest took place.

#### C. ASSOCIATES AND CRIMINAL ACTIVITIES

The records of the Chicago Crime Commission reflect that in January, 1953 SAN CIANCANA with TONY ACCARDO and [redacted] flew to Los Angeles, California where they were met by FRANK FERRARO, who acted as their chauffeur while they were in Los Angeles, California.

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In the June 10, 1959 issue of the "Chicago Daily News," ROBERT KENNEDY, Special Counsel for the Senate Rackets Committee, was quoted as follows: "GUSSIE ALEX

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and FRANK FERRARA are two of the most ruthless and vicious hoodlums in Chicago and may have complete control of Chicago's First Ward."

In the "Chicago Sunday Tribune" dated December 27, 1959, under an article entitled, "Gambling: The Mob's Biggest Racket," it was stated that the most powerful and the most violent gambling outfit in Chicago is the "First Ward Mob" under the jurisdiction of well known police characters, GUS ALEX and FRANK (STRONGY) FERRARO.

#### D. LEGAL ENTERPRISES

The following Dun and Bradstreet report was furnished by a source within that company and reflects the background surrounding American Refrigeration, Incorporated, the Secretary of which is listed as FRANK FERRARO:

Listed as President and Treasurer is PHIL SOYER. This report reflects that the company was started in 1956. The records of the Secretary of State, State of Illinois, reveal that American Refrigeration, Incorporated was chartered on July 21, 1956, with 2,500 shares common, at \$10.00 per share. As of August 21, 1956, 100 shares had been issued.

This report further reflects that SOYER was born in 1916 and prior to starting this company in 1956, was self-employed as a beer distributor for Atlas Brewing Company from 1939 to 1954. From 1954 to 1956, he was employed in sales by the Blatz Brewing Company.

Financial details have not been available regarding this company; however, the visible investment consists of inventory of about \$12,000. Fixed assets were determined to be about \$1,200.00. At the time of this report, the extent of debt for this company could not be determined.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>4/6/60</b>	INVESTIGATIVE PERIOD <b>1/18/60 - 3/16/60</b>
TITLE OF CASE <b>ANTHONY JOSEPH ACCARDO, Aka.; GUS ALEX, Aka.; FRANK FERRARO, Aka.; SAMUEL M. GIANCANA, Aka.; MURRAY LLEWELYN HUMPHREYS, Aka.</b>		REPORT MADE BY <div style="border: 1px solid black; height: 1.2em; width: 100%;"></div>	TYPED BY <b>hjj</b>
		CHARACTER OF CASE <b>ANTI - RACKETEERING</b>	

REFERENCES: Report of SA  , dated 1/18/60, entitled "ANTHONY JOSEPH ACCARDO, Aka. AR".  
Report of SA   dated 2/18/60, entitled "GUS ALEX, Aka., AR".  
Report of SA   dated 2/23/60, entitled "FRANK FERRARO, Aka. AR".  
Report of SA   dated 2/18/60, entitled "SAMUEL M. GIANCANA, Aka., AR".  
Report of SA   dated 1/29/60, entitled "MURRAY LLEWELYN HUMPHREYS, Aka. AR".  
Bureau letter to Chicago dated 2/23/60, entitled "ACTIVITIES OF TOP HOODLUMS IN THE CHICAGO AREA, AR".

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9-1-80

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		140 APR 21 1960	

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    (2 - 92-3182)  
    (2 - 92- FRANK FERRARO)  
    (2 - 92-3171)  
    (2 - 92-3088)  
7 - Chicago (92-795)  
    (1 - 92-344)  
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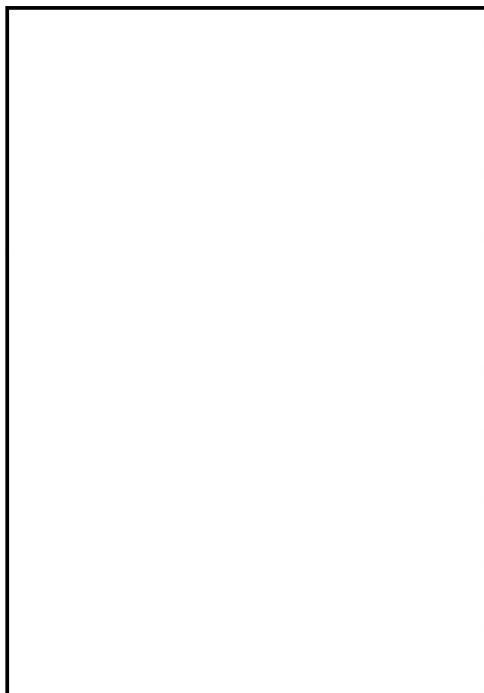
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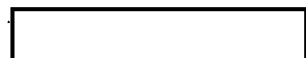
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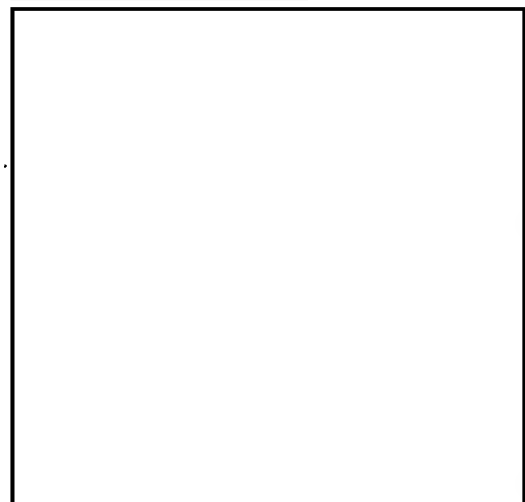
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Instant report is the initial consolidated report reflecting the background and activities of the five captioned top hoodlums of the Chicago Office. Heretofore individual reports have been submitted by the Chicago Office on each of these five hoodlums. The above referenced reports are the latest reports on these individuals. Authorization for consolidating reports on these hoodlums was granted by the Bureau in above referenced Bureau letter. The reason for the consolidation is to eliminate duplication and repetition in reporting the closely related activities of these five hoodlums who are considered the five most important members of the Chicago Crime Syndicate and whose activities in directing the Chicago Crime Syndicate are closely dove tailed.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. (1). Will continue to conduct extensive investigation concerning the background and activities of Chicago top hoodlums ACCARDO, ALEX, FERRARO, GIANCANA and HUMPHREYS in conformance with Bureau letter to New York dated November 27, 1957, entitled "TOP HOODLUM PROGRAM, AR".

(2). Will report the investigation of these hoodlums each 45 days in conformance with Bureau letter to Chicago dated February 23, 1960, entitled "ACTIVITIES OF TOP HOODLUMS IN THE CHICAGO AREA, AR."

Copies of this report are being sent to the Bureau by registered mail in view of the fact that a substantial portion of the cover pages of this report was obtained from CG 6343-C\*, a highly sensitive source.

It is noted that information obtained from CG 6343-C\* through March 16, 1960, is included herein.

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EXTREME CAUTION SHOULD BE USED IN THE EVENT THE INFORMATION FURNISHED BY CG 6343-C\* IS UTILIZED IN ANY FUTURE INVESTIGATION. IN THE EVENT SUCH INFORMATION IS USED IN ANOTHER COMMUNICATION, ALL EFFORTS TO ADEQUATELY PROTECT THIS SOURCE SHOULD BE USED INCLUDING APPROPRIATE PARAPHRASING.

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I. BACKGROUND

A. Residence

ANTHONY JOSEPH ACCARDO

[redacted] advised SA [redacted] on March 7, 1960, that TONY ACCARDO continues to reside at 915 Franklin, River Forest, Illinois. River Forest is a suburb of Chicago, situated just west of Chicago.

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On March 10, 1960, a vehicle bearing 1960 Illinois license [redacted] was observed by SA [redacted] parked in the driveway of 915 Franklin, River Forest, Illinois. This vehicle is registered to [redacted] on a Pontiac. It is noted that [redacted] TONY ACCARDO.

GUS ALEX

[redacted] Murray Hill Apartments, 4300 North Marine Drive, Chicago, was contacted by SA [redacted] on March 16, 1960. [redacted] has been contacted numerous times in the past and has advised previously that ALEX has resided in the Murray Hill Apartments since approximately 1946. He resides there under the pseudonym of MICHAEL RYAN in apartment 1001 [redacted] [redacted] advised that "RYAN" continues to reside in apartment 1001 and that he saw him in the building on approximately March 14, 1960. [redacted] advised that ALEX has not as yet renewed his lease which will come up for renewal in April and that he will keep this office advised concerning this situation.

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FRANK FERRARO

[redacted] apartment building at 320 Oakdale, Chicago, advised SAs [redacted] on March 14, 1960, that FRANK FERRARO continues to reside under his true name in apartment 1801 at 320 Oakdale. [redacted] advised that FERRARO owns his apartment in this cooperative apartment building and that he resides there with [redacted]

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SAMUEL M. GIANCANA

SA [ ] made a pretext telephone call to the telephone maintained in the residence of GIANCANA at 1147 South Wenonah, Oak Park, Illinois, on March 15, 1960, and determined that GIANCANA continues to reside in his private residence at this address. It is noted that Oak Park is a suburb of Chicago, located contiguously to Chicago on Chicago's western boundaries.

MURRAY LLEWELYN HUMPHREYS

4200 North Marine  
Chicago, Illinois

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[ ] 4200 North Marine Drive, Chicago, Illinois, advised SA [ ] on March 16, 1960, that MURRAY HUMPHREYS continues to maintain apartment 1001 at 4200 North Marine Drive, under the name of LOUIS H. HUMPHREY. [ ] advised that he has not seen HUMPHREYS in his apartment for several months and that he is certain that no one has resided in HUMPHREYS apartment for that period of time.

CG 6343-C\* advised on January 18, 1960, that MURRAY HUMPHREYS on that date had a conversation with FRANK FERRARO and HUMPHREYS in discussing the activities of a Chicago burglar advised that this burglar had broken into cars "in front of my house". FERRARO asked him if he meant his house "on Marine Drive?" and HUMPHREYS replied "Yeah". It is noted that although HUMPHREYS does not have a "house" on Marine Drive, it is apparent that when he refers to his house there he refers to his apartment.

St. Clair Hotel  
162 East Ohio Street  
Chicago, Illinois

CG 6343-C\* advised on January 18, 1960, that on that date HUMPHREYS was in conversation with [ ] They discussed the fact that HUMPHREYS was leaving

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very shortly by airplane for his Miami area residence. HUMPHREYS then asked [ ] "How much is my bill over there at the hotel?" By [ ] answer it was apparent that HUMPHREYS was at that time residing in the St. Clair Hotel in Chicago through arrangements made for him by [ ]

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CG 6343-C\* advised on January 28, 1960, that on that date HUMPHREYS was in conversation with Chicago top hoodlum JOEY GLIMCO. They discussed the fact that on the following Sunday evening they intended to have dinner and take in the floor show at Mangum's Chateau, a night club and restaurant located on Ogden Avenue in Lyons, Illinois, just west of Chicago. GLIMCO indicated to HUMPHREYS that he would call him Sunday morning concerning arrangements for travelling to Lyons and asked him what room he was staying in. HUMPHREYS told him that he was residing in room 14E.

It is noted that information has been developed previously that HUMPHREYS and the other Chicago top hoodlums frequently meet at the St. Clair and have conferences therein. It has also been developed that [ ] concerning whom information is set out hereinbelow under the caption "Associates", maintains a permanent room, 14E, at the St. Clair Hotel under the name of [ ]. [ ] a well known [ ] has advised SA [ ] that as of February, 1960, [ ] continued to rent room [ ] on a permanent basis and that he told her that he rents this room for friends of his who may come into town and who do not desire to register with the management of the hotel in order that no record will be kept of their presence in Chicago. CG 6343-C\* has advised that on three occasions HUMPHREYS has discussed with other Chicago top hoodlums the fact that they are "protected, from the owner on down" at the St. Clair Hotel.

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210 Harbor Drive  
Key Biscayne, Florida

CG 6343-C\* on January 26, 1960, advised that on that date HUMPHREYS engaged in a short conversation with his associate [ ] had just returned from a short

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vacation in Miami, Florida and upon returning and talking to HUMPHREYS he found that HUMPHREYS had also been in the Miami area during his visit there. He thereupon asked HUMPHREYS where he was staying in Florida and HUMPHREYS replied: "I went over by [redacted] [redacted] then stated "if I'd had known you were there I'd have called you". To this HUMPHREYS stated "But I don't give everybody that number. I hid. You can't find me".

It is noted that the above conversation confirms previous information received from CG 6343-C\* to the effect that HUMPHREYS for some years has had a residence in the Miami area and that he spends a great deal more time there than he does in Chicago.

On February 25, 1960, CG 6343-C\* advised that on that date HUMPHREYS had a conversation with SAM GIANCANA and with [redacted]. This informant advised that during the conversation it became apparent that HUMPHREYS was leaving within the hour by airline for Miami International airport. CG 6343-C\* advised that HUMPHREYS was taking a helicopter from Meigs Airport, located just south of Chicago's loop, to O'Hare Airport, located northwest of Chicago, and that he was leaving from O'Hare for Miami International Airport.

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Based on the above information a surveillance was instituted by Chicago agents at O'Hare Airport and HUMPHREYS was observed by SAs [redacted] and [redacted] debarking from a Chicago Helicopter Service helicopter at 10:52 AM. After approximately 20 minutes of evasive movements on the part of HUMPHREYS, obviously designed to determine whether he was under surveillance, he then went to the ticket counter of Delta Airlines and confirmed a reservation he had obviously previously made on Delta flight 805 departing Chicago at 12:25 AM enroute to Miami International Airport.

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Details of HUMPHREYS' physical and clothing description were then telephoned to Miami and Miami agents picked up the surveillance of HUMPHREYS when he arrived at 5:05 PM at International Airport in Miami. Miami agents observed HUMPHREYS enter a Yellow Cab which drove him to a private residence at 210 Harbor Drive, Key Biscayne, Florida. This residence appeared to be in the \$70,000 class.

As set out in further detail in the report enclosed herewith under the caption "Residence of MURRAY HUMPHREYS", the records of the Recorder of Deeds for Dade County, Florida, show that the property at 210 Harbor Drive in Key Biscayne, Florida is held subject to two mortgages totaling \$55,000

[redacted] It is felt that [redacted]  
[redacted] is obviously [redacted] in  
view of the fact that it is known that HUMPHREYS calls-  
[redacted] and that the only long distance phone  
call made from the residence of HUMPHREYS at 4200 North  
Marine Drive in Chicago, was to one [redacted] in  
St. Louis. The St. Louis Office determined that [redacted]  
[redacted] moved to Miami and the Miami Office has interviewed  
[redacted] concerning HUMPHREYS. [redacted] denied that he knew  
anyone named HUMPHREYS.

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In view of the above, it would seem apparent that HUMPHREYS maintains a private residence at 210 Harbor Drive in Key Biscayne, Florida, even though the property is ostensibly owned by [redacted]

#### B. Status of Health

##### GUS ALEX

CG 6343-C\* on January 18, 1960, advised that on that date HUMPHREYS and GIANCANA had a conversation during which HUMPHREYS made the following comments: "You know, the older I get, the better I get. You guys better not put me on the (obscene) farm". GIANCANA laughed at HUMPHREYS remark and HUMPHREYS then continued by saying "What with GUSSIE saying that they're gonna put him on the (obscene) farm you better keep me around".

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It would appear that HUMPHREYS referred to the health of ALEX in view of the fact that information has previously been developed that during the past nine months or so ALEX has been extremely concerned with his health and has been virtually "retired" from activities involving the Chicago Crime Syndicate as is set out elsewhere in the cover pages of this report under the caption "Travel". It is noted that ALEX has spent very little time in Chicago during recent months.

MURRAY HUMPHREYS

Concerning the status of HUMPHREYS health, reference is made to the comment of HUMPHREYS reported immediately above concerning his remarks to GIANCANA that "the older I get the better I get".

CG 6343-C\* advised on January 26, 1960, MURRAY HUMPHREYS had a brief conversation with [redacted] Alderman JOHN D'ARCO, of the 1st Ward, City of Chicago. [redacted] asked HUMPHREYS how he felt and HUMPHREYS told him that he felt "pretty good". I have that trouble at night. Keeps me up half the night. They give me some medicine that works pretty good."

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On January 28, 1960, HUMPHREYS told JOEY GLIMCO, according to CG 6343-C\*, that he "had a bad night last night".

C. Marital Status

MURRAY HUMPHREYS

As has been set out above under the caption "Residence" in reference to HUMPHREYS residence in Key Biscayne, Florida, information has been developed by the Miami Office indicating that HUMPHREYS is residing in Key Biscayne, in a house which may value \$70,000. This house is owned ostensibly by one [redacted] who is believed to be [redacted] although it is not known that HUMPHREYS had benefit of [redacted]. However, information has been developed through [redacted] that HUMPHREYS [redacted] that shortly thereafter he [redacted]

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[redacted] It would appear that [redacted]  
[redacted]

On March 3, 1960, SA [redacted] of the Miami Office observed a woman leave the residence of HUMPHREYS at 210 Harbor Drive in Key Biscayne, Florida, driving a 1959 Thunderbird. SA [redacted] observed that this woman was white, age, middle [redacted] in height, [redacted] pounds, [redacted]. It is noted that this woman exactly fits the description of [redacted] which was given by former [redacted] and by [redacted] apartment building where HUMPHREYS maintains an apartment in Chicago, with the exception that both [redacted] advised that [redacted] was approximately 5'2" or 5'3" in height.

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On March 4, 1960, [redacted] Miami, advised that his company as of that time was furnishing service to a [redacted] at [redacted] in Key Biscayne, and has furnished said service since April 23, 1959. It is noted that [redacted] above, advised that residing with HUMPHREYS and [redacted] in apartment [redacted] at 4200 North Marine Drive in Chicago last spring was an individual who used the name [redacted]. It is also noted that HUMPHREYS has previously used the first name of [redacted]. It would therefore, seem that it is very possible that [redacted] are one and the same person.

## II. CRIMINAL ACTIVITIES

Information appearing under this caption is set out herein in order to show the interests of ACCARDO, ALEX, FERRARO, GIANCANA and HUMPHREYS not only in criminal activities but in other activities of interest to the Chicago Crime Syndicate. It is believed that this information will show that these five hoodlums have many interests which interlock and which thereby show the existence of the Chicago Crime Syndicate and the activities of these individuals in support of the Chicago Crime Syndicate.

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CG 6343-C\* on January 14, 1960, that on that date MURRAY HUMPHREYS had a conversation with an unknown individual as follows:

UNKNOWN: [redacted] has got an office in the airport, you know.

HUMPHREYS: Who's [redacted]

UNKNOWN: [redacted] man.

HUMPHREYS: Who's [redacted] You mean in California. Oh, they got a police department out there. Don't you remember when they caught [redacted] and all them guys there? [redacted]. Well, they had a tip from [redacted] here. And they were lookin' for 'em. And when they got off the plane they grabbed them. They got a police station right in the airport there. Just like a [redacted] detail there. And they watch all ins and out flights. But that isn't anything now. You remember years ago they used to have them in all the depots here. They used to have police details there. So when we used to go out of town we used to get on at 63rd Street and when we come in we'd get off at 63rd. Remember? So you don't have to worry about that.

It is apparent that the above conversation refers to [redacted] of the Los Angeles, California Police Department and Captain [redacted] who is in charge of the Intelligence Unit of the Los Angeles Police Department. Their reference to JOE refers to TONY ACCARDO, who is known to his associates as [redacted] ACCARDO, FERRARO and Dr. [redacted] ACCARDO's took a trip in 1953 from Chicago to Los Angeles, California, and they were detained on arrival by the Los Angeles Police Department.

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WFR:jem

CG 6343-C\* advised on January 14, 1960, that on that date, MURRAY HUMPHREYS had a conversation with EDDY VOGEL, Chicago top hoodlum.

HUMPHREYS: You got to be careful because this is an election year. You know from your own experience this year they'll build up anything to get us. Understand they're gonna indict [ ] and them.

VOGEL: [ ] from here?

HUMPHREYS: Yeah, with the beer. They're gonna be another indictment coming out. See this is a bad year. They know they don't have a good case so they just figure they'll get the publicity and stall it until after the election. And then they try to make a deal with him.

See, they indicted BUSTER. (Obscene) sake, for \$50,000, you know.

VOGEL: The government?

HUMPHREYS: Yeah, for income tax. Didn't you see it in the paper?

VOGEL: Yeah, Yeah, and the other guys they indicted for conspiracy.

HUMPHREYS: They're going around with [ ] picture and [ ]'s too. On that beer thing.

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You got to be very careful, fellas like us. Show our faces in a legitimate business. If you show your face and you are legit in the thing, it dirties the other guys up. Pretty soon they all want to get away from us. See, he set up and went with Premium. Now they try to break everybody and put them in jail.

Later:

HUMPHREYS: They didn't get the bill yet did they? Well, when it goes thru we'll set down and tear it apart.

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You got to be awful careful now. On those bills, now. Like CELANO he already got notification. He's even got a receipt from downstairs, he got it. It means about \$10 a week or so.

VOGEL: He's got to have a receipt if he puts it in, I know that.

HUMPHREYS: Like you and your office. Chargin' things. They're gonna knock out a lot of things.

VOGEL: They did. I used to charge railroad tickets, hotels. When I lived in the St. Clair, two bits a day and I charged that off.

HUMPHREYS: Here's the only thing, EDDY, like if you're gonna keep going to California. Open up a little somethin' out there. I gives you a way to take it off, see? Now, I watched that (obscene) sheney, [redacted]. He's in business all over, see. He gets businesses all over. He's got boats in Florida. Sellin' boats. Then he goes to -- I'm just givin' you these so you get an idea on your own -- then he has that automobile agency he had in San Diego or Los Angeles there.

VOGEL's reference to [redacted] is obviously to [redacted] Premium Beer Sales, Incorporated, Chicago. This organization hired TONY ACCARDO and JACKIE CERONE, a leading member of the Chicago Crime Syndicate, as beer salesmen and the Federal Grand Jury has been conducting an investigation concerning this situation with a view to the indictment of those involved. HUMPHREYS' reference to BUSTER is obviously to FRANK "BUSTER" WORTMAN, Springfield top hoodlum who was recently indicted for income tax evasion. CELANO is JIMMY CELANO, an associate of all Chicago top hoodlums. [redacted] is [redacted] a well known Chicago Pontiac dealer who is an associate of all Chicago top hoodlums.

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CG 6343-C\* advised on January 18, 1960, that on that date, MURRAY HUMPHREYS had a conversation with [redacted] and FRANK FERRARO as follows:

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[redacted] Saturday, MOE thought somebody ought to try and reach this kid, the stool pigeon with them coppers? This kid is a bad kid. When he got grabbed once before, and the guy wanted to bond him, he lammed on his bond. So what happened now, when he got grabbed this time, no one would go his bond. That's when he hollered copper. Now the States Attorney has got this guy in a hotel.

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HUMPHREYS: Do you know where at?

[redacted] That's just it. I don't know. But MOE, I don't know what MOE had in mind. He didn't like it, but wanted to know of any way to reach this kid.

HUMPHREYS: Is he single?

[redacted] Yeah.

HUMPHREYS: No relatives at all?

[redacted] None at all.

HUMPHREYS: The best way to do it, would be if he had a relative or something, to bring him some food, or something, and tell him, you know, stand pat, and deny this stuff.

[redacted] Well, they grabbed two other guys with him, but they clammed up, and denied it.

HUMPHREYS: They didn't deny the rap, they denied the part about the coppers. The thing is, when these coppers are brought in before the grand jury and they don't testify, they get fired.

FERRARO: Oh, they're gonna get fired anyway, sure.

[redacted] You know MOE wanted to get next to this kid for some reason, I don't know what he had in mind.

FERRARO: I know.

[redacted] He questioned me Saturday night...

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FERRARO: That Italian copper?

[REDACTED] He didn't say. He didn't like it, and wanted to know if we could reach this kid.

FERRARO: Kid's in protective custody anyway, aint he?

[REDACTED] Yeah, they got him in a hotel.

FERRARO: Where?

[REDACTED] I don't know.

[REDACTED] reference to [REDACTED] is to the nickname of HUMPHREYS and his reference to MOE is to SAM GIANCANA. The situation which they are discussing, and which they continued to discuss as set out herein after, is the situation wherein one [REDACTED], a well known Chicago burglar, has made several allegations involving numerous Chicago policemen in a burglary ring.

CG 6343-C\* advised on January 18, 1960, that on that date FERRARO had a conversation with [REDACTED] Chicago Crime Syndicate member who has operated several gambling spots for the syndicate, and with RALPH PIERCE, former Chicago top hoodlum.

FERRARO: How's your nigger crap game goin'?

[REDACTED] Well, Saturday night he had good action and Friday night he had good action. But, see, you gotta feel your way around in that joint. Now [REDACTED] was out there and he gave 'em a hell of an idea. He says get the main nigger and run a party one night and run that, uh, they got a game out there, the shines play, they call it "Georgia Skin". Its an old card game, an old nigger game. Anyhow, they had a big card game party, with all the shines in there, Saturday night, and a big rake on this here game, see? And they make a deal with this here shine, the head shine and give him half the rake for this here night, see? And then they'll eventually get into the crap game, see? Now, they knocked over three crap games out there. Poolrooms and so now these boys are startin' to come into the building. It'll take a little time but it'll be all right.

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PIERCE: [ ] was over to my house the other night. You get this nigger here, on the south side, who is a lieutenant on the fire department.

[ ] Who's got that nigger crap game out south?

FERRARO: Stockyards?

PIERCE: No, 79th and Cottage. They got run out of there and now they're at 71st and Langley in the basement. Niggers.

FERRARO: Here's something. You know that [ ] the bondsman? His name is [ ] I think he's [ ]

PIERCE: He's out on \$7500 bond. He lammed on the bond. [ ] has got a pizza joint at [ ] Now this [ ] has got the \$7500 bond out on him. On [ ] He says he comes in and he and this lawyer bull (ops.) [ ] (an attorney) and he said he can almost guarantee that he'll get probation. What I told GUS, I says he's worried about his \$7500, maybe the guys out on the lam on somethin' else too. If he gives himself up maybe he's gonna hooked for the other case. I think this guy is [ ] This [ ] and [ ] see? They went to [ ] and he's the one who called me, cause [ ] is out of town.

[ ] I never did show you the ticket on that joint, on the Viaduct. We just sat down, GUS, [ ] I got up the figures. So I'll show you what it is. Here [ ] brings out some papers and shows them. He reads some off in a low voice. In the safe, GUS had \$3,000 of his own money. [ ] had 7,000. 10,000 of that belonged to ?. So he had 100,000 in the bank. So we lose 11,130 dollars. Now here, here's the nut that we haven't paid yet. Against this loss. See we're payin' the rent ... for the Viaduct. Remember?

FERRARO: Yeah.

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[ ] All the way down to here, in January. And a \$525 light bill. And a \$120 gas bill. So here's \$2520 that ROCKY has got coming personally, that he laid out. Add to this this makes this. 102,650 dollars. We owe [ ] two weeks pay, thats \$400.

The topic of conversation involves gambling operations of the Chicago Crime Syndicate on the south and southwest sides of Chicago. The reference to GHS is obviously to GUS ALEX and to [ ] [ ] and former Chicago top hoodlum, ROCCO FISCHETTI, in a gambling operation which formerly operated at the Viaduct Lounge in Cicero. The reference to ROCKY is to FISCHETTI and the reference to the money involved in the Viaduct operation is to the money belonging to [ ] FISCHETTI [ ]

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CG 6343-C\* advised that later on the same date, January 18, 1960, [ ] had a conference with MURRAY HUMPHREYS, and FRANK FERRARO, which was joined by JOE AMATO. JOE AMATO is a prominent Chicago Crime Syndicate member with syndicate jurisdiction in the western suburbs.

HUMPHREYS: I told you guys in the first place that you were going too far out. Thats why I started this crap game. And I don't want to close it either. Thats why I didn't want to close in Calumet City either.

[ ] Well, you couldn't go there with that guy. with [ ] Not in the county with [ ]

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HUMPHREYS: Well, (?) is sure fightin' to get in there.

HUMPHREYS: (Inaudible), some thing about policy and [ ]

FERRARO: Answers phone: Hi, JUDGE. Listen, you got time to run over here? How long will you be? Who? Discussin' that thing with him? Come on over, I want to see you anyway. OK.

HUMPHREYS: Does he know where to come?

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FERRARO: He called me here. He's talkin' to [ ] about that judge. I remember now he did tell me about that judge.

HUMPHREYS: Do you allow him to talk to [ ]? You don't allow him to talke to [ ]? Why?

FERRARO: I told him as he made the connection to work it out with [ ]

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Unknown: I heard him say that once, tha [ ] had a connection with the judge.

FERRARO: Did you hear him say that, JOE?

JOE: Yeah.

HUMPHREYS: I don't think you shoulda done that. Thats not the way to work with that guy. He shouda told you and then you shoulda told [ ].

FERRARO: Yeah.

HUMPHREYS: Don't put [ ] in the middle with these kinda guys. You know what he does with me. Every (obscene) case he runs to me on. This [ ]

Their reference to [ ] is to the States Attorney of Cook County. [ ] is [ ] Chicago Tax Attorney. The phone call received by FERRARO was a phone call made by [ ] Chicago defense attorney. FERRARO's reference to [ ] is to [ ] Alderman D'ARCO.

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CG 6343-C\* advised on January 19, 1960, that on that date, MURRAY HUMPHREYS had a conference with FRANK FERRARO and [ ] Chicago defense attorney.

HUMPHREYS: That other kid got caught again, didn't he?

[ ] Yeah, that was argued clear up in the Supreme Court the other day.

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HUMPHREYS: So what do you want to do? You didn't say nothing to me.

[ ] I'm waiting for you. You were gonna let me know.

HUMPHREYS: I didn't let you know! You were supposed to come in and let me know!

[ ] What do you mean, I was supposed to come in and let you know? The last time that we talked together was you, I and ROSS. Remember, up in the hotel room? PRIO?

FERRARO: Thats right.

HUMPHREYS: Yeah.

[ ] That the last time. I gave you the briefs and you said you took care of it.

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HUMPHREYS: But you never came back and said anything.

[ ] You didn't say anything to me about it.

HUMPHREYS: You said you were gonna have the kid raise some money.

[ ] I told him to go raise some, thats right.

HUMPHREYS: Well, he better have some, because I don't know yet, I'll find out in a day or so.

FERRARO: Yeah, but he got caught again now.

HUMPHREYS: But I can't help that.

[ ] The Supreme Court revoked his bond. The Illinois Supreme Court. They took him into custody.

HUMPHREYS: Yeah, but I said at the time, I'm interested in winning this point.

[ ] You remember, we were all there. There was you and I and ROSS and [ ] Is that right? And you said you were gonna give it to somebody.

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HUMPHREYS: Thats right. I did. I said to the guy I'm not interested in the guy, this is a bad guy. He's been in trouble a lot of times. But that doesn't make any difference. I saw him last week and asked him what happened with it. He said it was a bad kid and all that. I said I'm not interested in the kid, I'm interested in the point.

That's what I told you. The other case was beaten.

[ ]: The other lawyer, the young lawyer, that argued the case before the Supreme Court argued it the other day, the 12th.

HUMPHREYS: Well, that's what I said, I'm not interested in the kid, I'm interested in...

[ ]: They revoked his bond. They were looking for him two weeks before Christmas. I told him to duck until after Christmas. I had to bring him in.

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HUMPHREYS: He must be a dumb (obscene), getting caught right away.

[ ]: Look. He said that this is a frame. Whether it is or not, I don't know. This is the same kid that give me the same information when I took a ride with you to MOON. Remember that day? Don't you remember when he took a ride out there? He was at the Croydon. You didn't want him to come downtown. He give me some dope, and when I told MOON the story MOON said go ahead. ...he said, you can't go tonight, you don't know where to get him. Don't you remember, I rode out with you the day before Christmas, out to the West side.

HUMPHREYS: OK, I'll see you in a day or so.

It is apparent that the subject of this conversation was Chicago top jewel thief [ ] who was recently apprehended by Bureau of Narcotics. He was previously arrested by the FBI in the theft of a large amount of jewels and HUMPHREYS was interested in the case in view of certain aspects of the search and seizure laws involved in the case. Their reference

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to ROSS is apparently to ROSS PRIO, Chicago top hoodlum. The reference to FRANKIE by [redacted] is apparently to FERRARO. It would seem from their conversation toward the end that [redacted] was taken by [redacted] to SAM GIANCANA who authorized [redacted]

[redacted] It is noted that [redacted] was [redacted]

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[redacted] Their reference to MOON is to GIANCANA, MOONY being GIANCANA's accepted nickname.

CG 6343-C\* advised on January 28, 1960, that on that date, MURRAY HUMPHREYS, JOHN D'ARCO and FRANK FERRARO had a conversation concerning the activities of law enforcement agencies who are conducting investigations of Chicago hoodlums.

HUMPHREYS: Here's the only way to do this. Listen, if you're gonna be an alarmist, you're always worried. Let's take these things as they come. JOHN, if JOE gets indicted, or I get indicted, we'll take that as it comes. We're not gonna worry about it ahead of time. Then we'll take our.. the next move is on our part. And their part. I'm gonna tell you this. We're not like we used to be. There's not gonna be no more (obscene) if they lose a case, cause I'm gonna fight everybody around, and I'm not gonna lose any more of our guys. I don't give a (obscene) if we go to jail trying, gonna go to trial. We're not gonna lose another guy like we did PAUL. We should of never blown PAUL and we did, and listen, lemme tell you something. If a (obscene) general is out in the field with an army, and he's getting the (obscene) beat out of him, he has to throw caution to the wind and try stuff, he can't just stand there and get shot down, and that's what we have to do, if we think we're gonna get beat anyhow, we have to take a chance, we don't have to sit there and say, gee, don't do this and don't do that.

D'ARCO: Oh, that's wonderful what you said.

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**HUMPHREYS:** Old guys do it, they're more conservative, when you're young you take a little more chances and you do those things. Sometimes you have to revert back to your young days. Anytime you become weak, you might as well...

**D'ARCO:** Not weak, HUMP, you see your'e taking the wrong.. We're not becoming weak, we're as strong as we ever were, we're stronger.

We're getting stronger and stronger, and they're using the tactics that they know we use. They're catching up with our ways.

**HUMPHREYS:** Listen, they done that a long time ago. [redacted] and these guys done that a long time ago. But we're not gonna give up.

**D'ARCO:** I'm not a pessimist.

**HUMPHREYS:** But you're giving them the benefit of...

**D'ARCO:** I'm giving them all the benefit. We should figure that they are as smart as we are and maybe get more weapons to work with.

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**FERRARO:** They certainly have.

**D'ARCO:** We gotta figure how we combat them. We don't sit idly back and. We gotta look at the worst part of it and then start from there.

**HUMPHREYS:** Well I agree with you on that, but I say this. That were not gonna take....

**D'ARCO:** No, we're not gonna, I'm only saying this, [redacted] that we gotta fight them stronger, but we gotta know what we're doing. We can't get, we'll never get.... we (obscene) them, now, and it's pretty expensive. We learned a lesson, but it was pretty expensive.

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HUMPHREYS: I'm gonna tell you something. When [ ] and those guys were all strong, and [ ] and all those guys see, when all of us guys get indicted and NITTI was hollering like hell, and all that,... we gotta break through. We broke through and got [ ] .. what are we gonna break through on. b6 b7C

D'ARCO: Well, on a guy like....we gotta get in there someplace there. [ ]

HUMPHREYS: Well, we got someone in there.

FERRARO: I'm working on that.

HUMPHREYS: We'll get someone in there. I gotta guy... we had some one in there all the time.

FERRARO: I'm working on a personal friend of his.

HUMPHREYS: He's talking to that... he wants to get that job.

FERRARO: I wish he'd get it.

In the above conversation, HUMPHREYS' reference to JOE is to TONY ACCARDO, who is also known as JOE BATTERS. His reference to PAUL is to former Chicago top hoodlum PAUL DE LUCIA, who is presently incarcerated at Terra Haute Federal Penitentiary on a charge of federal income tax evasion. His reference to [ ] is to [ ] [ ] Cook County. His reference to [ ] is to [ ] Cook County, Illinois. His reference to [ ] is to [ ] His reference to NITTI is to FRANK NITTI, deceased leader of the Chicago Crime Syndicate in the 1930's. His reference to [ ] is to [ ] who was apparently reached by HUMPHREYS and who cooperated with the hoodlums. His reference to [ ] is to the present United States Attorney of the Northern District of Illinois.

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CG 6343-C\* advised on January 28, 1960, that on that date, MURRAY HUMPHREYS and JOEY GLIMCO had a conversation concerning the recent murder of ROGER TOUHY who was murdered on December 16, 1959 in Chicago in gangland fashion. The informant advised that most of this conversation between the two was inaudible to him in view of the fact that HUMPHREYS and GLIMCO spoke mostly in whispers.

HUMPHREYS: Dirty (obscene), if I ever want to dispute them, I didn't keep that all to myself, see... I figure that if they're gonna get real hot on me, they want (obscene) me like they did on that (obscene).... they're not gonna give me that (obscene). So I just keep still, cause I get the answers for them. But this [redacted] is a dirty (obscene)... here's a guy that I've always went along with. We go ahead and do it, originally, and I wouldn't ... so he says ok,... 200,000... I had to give the (obscene) ten thousand dollars.... and another time he was with [redacted]. and they had this cemetery like a racket... and this looke real good to [redacted] certain Laundromats... so he said (obscene)...oh, they were hot. So I had the meeting in my plant, the Individual Towel Company, I had them all come over there, and sit down, and I made [redacted] straighten out, by ourselves, so [redacted] sold to them... he told us the true story about the kid. And we were at the Congress Hotel...and we got...

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He was dying a long time ago. He was on a stretcher, you know... [redacted] .. runs out there, and the next thing he does is bomb the dairy. Then he went into the ice cream guy's place, and the ice-cream guy... then you read the story about them guys taking in Unions, and uh,...these (obscene) shock that [redacted] until his teeth rattled. And... [redacted] was hollering murder, because what happened. what's his name from the Painter's Union, [redacted] and [redacted] was up in the office and we got the call.

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HUMPHREYS: ... he was with old man LYNCH, and old man [redacted] .  
(Cont'd) All those guys used to come up to the office and talk to me, see. [redacted] said all those guys liked me, so they didn't want any trouble where I was in, ... [redacted] and uh, they didn't want anybody else. I was made as hell at the time, cause it was their own fault. They did this on their own, they didn't ask anybody, with what those two (obscene) done, they were all drunk when it happened. I never spoke a word to [redacted] in my life. but I went up there, and saw all those guys, [redacted] told me... that was a tough spot, JOEY, all those machine guns around there... a real touchy spot, and I said, wait a minute, we didn't start this. This is just a drunken brawl. I was trying to make amendments on it some way, you know.

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and he said, listen, he said [redacted] is all scarred up, and on our (obscene), and he said, now look, HUMP, this doesn't stay out of the county, there wont be any trouble, we're gonna get out of the county,. He said we claim the county, we dont say nothing about the city. You guys stay out of the county, and we'll stay out of there. I said I don't know how that can be done. I'll ask, and he said I want to tell you this. He said we don't want no trouble with you guys. He was very plain about it. I was against [redacted] I... [redacted] was right there, and I told him, I said, you (obscene), you get you mob of guys, you've been fighting everybody...you go on and fight them, we're not gonna,....He said, now wait a minute H, he said, [redacted] is with us. When [redacted] is in trouble, we have to help him. I said, well, as far as I'm concerned, I don't believe in that. This is wrong, and they did it thereselves. The other fellas haven't done it. And I says, that's muscle as far as I'm concerned. Anyway, everybody took a vote, and I know [redacted] was hot at me about that.

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**HUMPHREYS:** I fought him right down the line. And [ ] was there, too. Then I called in the next morning, I called [ ] and I said, I'm sorry, [ ] don't go through with this thing, and he said ok, we're enemies, and I said, all right,....there was [ ] and [ ] and maybe SAMMY was driving. Just those three guys.. When they got out of their car, [ ] walked around and....and we waited until he was through firing that gun, and then run around the back trying to get the guys coming out of the basement,....none of them ever knew the true story, ....they only named a few guys, because we were the guys handling everything. I don't believe....we went around in there, in [ ] or [ ] I forget the basement we were in, I'm in the basement, this wasn't for me especially. it was for my men. cause. I was directing the .. [ ] came in and brought the money out of [ ] pockets.. a dollar, and it was all so full of blood...so [ ] was in the office there, he picked the money up, and wipes it off, and put it in his pocket. That's what happened..but it was those three guys.. [ ] was like a kid...here's what they did, see. Maybe you don't know. One time RALPH and I went out, and they had that flat, there in Berwyn or Cicero, where all of them were [ ] and [ ] that wasn't the flat I worked out of, I worked out of the State Street flat. They had this flat, and RALPH and I went out there, that's the first time I ever got smart and this was after the ether fight, and [ ] was there, so RALPH and I went in, and we went to the back porch, and there was about 20 guys there, [ ] and all the guys. [ ] shot [ ]. I didn't pay any attention, cause I... and I went back out to the car, and said, do you know what's going on there? All these guys got their hands on their pistols, and did you see the other guys in the room with their shotguns. And I said, no I didn't.....the (obscene) was flying, and I got called in by [ ]....

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GLIMCO: White overalls, no pistol, just the chopper. He looked like an old switchman or something.

HUMPHREYS: His only trouble was, he got drunk.. [ ] was a peculiar buy, he was a very funny guy.

GLIMCO: I remember when I was a kid. LOUIE talked to me about, this Italian...I said, I work with who I want to, and he says, JOEY.....

HUMPHREYS: .... [ ] and I used to be in the beer business. I walked into the hotel one day, at 13th and Michigan, WILLIE WHITE and I.....

From the above conversation, it is apparent that HUMPHREYS was reminiscing concerning his previous associations and activities during the 1930's when the CAPONE and TOUHY mobs were in warfare against each other in Chicago. His reference to [ ] is to [ ] who alleged that he was kidnapped by TOUHY and whose allegation in that regard sent TOUHY to the Penitentiary. His reference to [ ] [ ] Chicago Bears, professional football team. [ ] and [ ] are former labor leaders in Chicago. [ ] was otherwise known as CLAUDE MADDOX and was a former highly influential crime syndicate leader who died in the summer of 1958. HUMPHREYS' reference to [ ] is to [ ] a former Chicago hoodlum who was an associate of [ ] was a CAPONE hoodlum, as were [ ] His reference to RALPH is to RALPH PIERCE, apparently, and his reference to AL is to the late AL CAPONE.

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CG 6343-C\* advised on February 1, 1960, that on that date FRANK FERRARO had a meeting with an unknown individual whom he called [ ]

[ ] Would it be all right with you, this is just a thought I had, supposing I---couple a places and open up another place and he goes out and opens up a place, I wouldn't have any interference from anyone else starting an operation.

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FERRARO: Where would you open up at?

[ ] Well, I'd try to open up around Wabash somewhere

FERRARO: South of the Loop?

[ ] Yeah, you see we got a bad..... get [ ]...

FERRARO: .....Listen, that's gotta be right, if I was in I'd say....

[ ] All right, I'll leave ya.

FERRARO: All right [ ] I'll talk to PAT myself this week.

FERRARO: [ ]

[ ] [ ] came in and set him down, brought a guy with him. The guy will be all right.

FERRARO: Yeah he'll be all right.

[ ] They were gonna shoot a police officer.

FERRARO: Did you tell me [ ]?

[ ] .. [ ] You can't have him that's impossible.

FERRARO: Don't worry about it.

[ ] You can't have a man like him.

FERRARO: Listen, if he becomes Commissioner, DALEY oughta high himself.

[ ] No, impossible, he'd tear the whole thing up, in the first place this town can't keep-----impossible.

[ ] ENTERS.

[ ] For you personally, if you want a rundown, I'll give it to you, buy ahh

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FERRARO: The only run down I want is ahhhh run down on all those checks?

[ ] Ya, if you want it, it won't do you no good.

FERRARO: Just more aggravation.

[ ] No, it wouldn't do you any good and I agree with TOM to agree with you.

FERRARO: No I can get that from [ ] won't never lie to me.

[ ] Noooo.

FERRARO: If she ever told anything, I'd kill her but when I asked her something she answers. and Truthfully.

[ ] Well we had quite a few cocktails out there and in regard to the situation and with the cases coming up-----it wasn't that we disliked you, it wasn't that it was a just a case that ahhh, why you didn't show up. You knew ah you didn't come out. We were all out there cause we all liked ya but the things that you did was terrible.

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FERRARO: You don't know the half of it.-----everyday.

[ ] ---he's in bad shape, cause they're trying to get on their feet and I'm trying to help him out.

FERRARO: Well this (obscene) mess, I wish I didn't have anything to do with it either I got-----swindle.-----until their all paid off. Then I'm going to wash my hands of it anyway.

[ ] At the very beginning I told him, did he explain thi to you did he explain that to you, you know.

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It is apparent that this conversation above concerns a gambling operation just south of the Loop in the 1st Ward of the City of Chicago. Their reference to [redacted] is to [redacted] which has jurisdiction in the Loop. FERRARO's reference to [redacted] is to [redacted]. His reference to [redacted] is to [redacted] who on March 14, 1960, was appointed [redacted], a highly important position in the New Police setup in Chicago.

CG 6343-C\* advised on February 4, 1960, that on that date FRANK FERRARO had a conversation with an individual who was apparently a Chicago bookmaker and who FERRARO called SAM.

SAM: I just, uh,.....the handicappers, I just can't beat them. I can get the business, but you know how the other day, two doubles cost me 18 hundred dollars. Those things don't happen very often, but when they do, they hurt you. I beat one guy, and the other guy beats me....if I could (obscene), would I (obscene) you?

FERRARO: No, you wouldn't.

SAM: No, I wouldn't....all those (obscene) junkies.... 1928....I got guys working for the city, you know them, he said, SAMMY, if you....I'll set this (obscene) up....I said, well, just try to get the (obscene) in an argument, and cut the (obscene) out of him.....

FERRARO: Well, why is he pushing the dope?

SAM: He's kind of a weak sister.

FERRARO: So what, he can get a job, can't he?

SAM: Well,....[redacted] thinks he can put him on.

FERRARO: The (obscene) is flying all over, SAM.

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SAM: I know it...he might net you 12 hundred. Sometimes, I handle 3 or 4 thousand a day. And this wise guy...

FERRARO: Call them, tell them, to meet you in the lobby over there, get a room, and wait for me. About 2:00?

SAM: OK, FRANK, I'll call [ ] have him get ahold of [ ] and we'll have a meet.

FERRARO: OK, SAMMY, I'll see you.

SAM's reference to [ ] is to [ ]  
[ ] JOHN D'ARCO, Alderman of the 1st Ward. His reference to LOUIS is apparently to LOUIS BRIATTA, gambling boss under ALEX and FERRARO in the 1st Ward.

CG 6343-C\* advised on February 17, 1960, that on the date, MURRAY HUMPHREYS had a conversation with [ ]  
[ ] is a subordinate of FRANKIE LA PORTE, Chicago Crime Syndicate leader in charge of the southern Chicago suburbs.  
[ ] is possibly [ ] an associate of LA PORTE in Southern Cook County. [ ] is possibly [ ] believed to be the [ ]

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[ ] Remember, you and I talked about getting that guy to rent a room. I told [ ] we didn't want to do it. [ ] is the guy that has it. He's a relation of [ ] No wonder he got so hot the other night. He made a remark to me, he says, well you guys rented the other joint for a hundred and a quarter a month, in Calumet City, you know, the Owl Club... I said, well, I think it's a good move, you know. It's a lousy joint, we never use it, I hope we never use it. I said, [ ] we gotta come up with that money at the end of the month, there's nothing coming in, I says. He said, well, a big outfit like us should, uh, two thousand a year for a joint shouldn't be nothing, you know. I said, yeah, but that money is kinda tough to come up with, you know. Anyhow, no wonder, see? Now, [ ] was out last night. I says, [ ] I says, uh....now I hear he

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-MM-

[redacted]  
(Cont'd)

took all the glass out from the cashier's cage, you know, on his own, he's doing everything on his own, you know. He keeps all the keys, and changed all the locks. No wonder [redacted] got so hot the other night. I told [redacted] why should we let a guy like him do anything he wants. Now he wants to rip up the carpets. I said, we got a hundred thousand dollars invested in there, and here we got a guy that's giving us three hundred a month, with no lease, no inventory, we don't know what he's doing in there, and he's going in and taking the whole joint over. If something happens, he's going to walk a way and say, here's your joint. That right? We ought to sit down and talk to him about that. I'll tell him tonight when we go.

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HUMPHREYS: I don't get it.

[redacted] We brought it up today, we decided to tell the guy not to do any thing on his own, not to be tearing anything down. So I told [redacted] the other night, I said stall the buy, and say, when FRANKIE comes back, we'll sit down and talk it over. He said, well, we're here now, why can't we talk about it now? He said, well, FRANKIE's gonna do whatever you guys are gonna do. See how them guys work, they're all relations. Tell them not to disturb anything.

It is obvious that the above conversation concerns the Owl Club in Calumet City which was until approximately one year ago the largest gambling spot under the control of the Chicago Crime Syndicate. [redacted] reference to FRANKIE is to FRANK LA PORTE.

CG 6343-C\* advised that on March 7, 1960, FRANK FERRARO had a conference with LOUIS BRIATTA, his number one assistant in charge of gambling operations in the 1st Ward of the City of Chicago.

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BRIATTA: ... I got \$16,000 and the judge shut him off, see I talked to him Saturday when I came in here,.... I gotta get even here somehow with this money, I said have the fellow call me back at the office and will try and get even with him....and I'll give it to him now, now I get a \$1,000 for the Loop, then for the detectives, the sergeants another \$500 so everybody is taken care of, everybody's happy... business dropped but their still goin'in to it today without their....did you hear anything?

FERRARO: So far nothin'.

BRIATTA: So far now I've got about \$25,000 in that place, I'm only bookin sports, basketball, then if somebody wants to book a hockey game, I'm always goin' back and forth....I'm goin go for about two weeks down to Hot Springs with my wife....

FERRARO: By the time youre cheated hes losin too.

BRIATTA: I know, its comin out of my pocket.

FERRARO: I mean unh...

BRIATTA: All of it.

FERRARO: When you lose, and he beats ya...

BRIATTA: He don't...it don't cost him nothin, thats why I say what hes got he gives me the crap, and he beats me out of my money, now I got to win \$16,000 to break even.

FERRARO: To break even? What did you do, wire yourself or what?

BRIATTA: ...its not wired, its nags...so I said all right if your lucky let him... but ah, he said \$8,000, but it don't cost him no thin, it costs me, he gives me the crap...in order for me to break even I gotta get \$16,000 in order to get the \$8,000 that I gave him back, see? Well, OK.

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FERRARO: I'll see ya later, See ya LOU.

[ ] I talked to [ ] ahh, [ ]

FERRARO: Who?

[ ] [ ] and I told him and he says I'll see if we can work something out so that we can get our money back, we lose a thousand...everybody's bein' real careful, you know about [ ] he got nailed over at the Holiday, he got nailed last Wednesday for soliciting because when they padlocked the joint he was in there and they went into every other joint. No soliciting...in other words, he was workin doin what he's been doin, but he must a been workin every day, for him to get nailed, he must a been workin.... but their workin a little different now....not this month, I don't think we'll do any good this month.

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.....the same now as they were payin before, the only thing is I told [ ]

FERRARO: Who?

[ ]: Have [ ] see [ ] before he leaves Monday... its up to you, if you want to leave it, its up to you.

FERRARO: Ask [ ] if he can get some relief for next month. He'll be back by then, won't he?

[ ] Yeh he'll be back then. I think he's only going to go for a week.

FERRARO: Is [ ] now applying for his license?

[ ] [ ] in trouble, no, I understand he wasn't involved ...if the other joints break out even we may lose a few dollars.

It is apparent that the above conversation concerns

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gambling in the Loop area of Chicago and elsewhere in the City of Chicago. SAMMY BLOOM is a Chicago bookmaker. The reference to [ ] is possibly to [ ] or [ ] both operators of strip shows, on the southern fringe of the Loop in the 1st Ward. The Holiday is a bar located on South State Street, in the Loop, featuring strip shows.

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**CG 92-795**

[redacted] advised SA [redacted] on February 19, 1960, that over the past several months he has heard rumors that SAM GIANCANA and WILLIE "Potatoes" DADDANO had been bucking one another for control of the Chicago Crime Syndicate which has been left vacant by ANTHONY J. ACCARDO. [redacted] advised that [redacted] who was [redacted] [redacted] would lose his position if [redacted] achieves eminence over GIANCANA, in view of the fact that [redacted] was placed in this position by GIANCANA.

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It is noted that information obtained from CG 6343-C\* and other informants who are in a better position to have information concerning the activities of GIANCANA have not indicated that there is any dispute between GIANCANA, [redacted] and ACCARDO.

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III. POLITICAL CONNECTIONS

CG 6343-C\* advised on January 18, 1960, that on that date, MURRAY HUMPHREYS and FRANK FERRARO had a conference.

[redacted] JOHN's here.

D'ARCO: I didn't want to go, I had those committee meetings, and attended the first meeting.

HUMPHREYS: I told you to play your hand with [redacted], and when I talked to [redacted] I said, don't put your head out. And [redacted] got a little mad at me, you know. He said well you didn't put it on strong enough. I said listen...

D'ARCO: That's a lot of (obscene). Then are the first guys that run away when they got [redacted] When that got [redacted] they all went with [redacted] And their committee is stacked too. Against, b6  
uh, for the Mayor. b7C

HUMPHREYS: He says, HUMP, the guys going in for 250,000 and he's all right, go along with him all the way. And I said, well, that's fine, but I says, we'll see, and when I called, I said, well, don't put your head out.

D'ARCO: So I said...I called [redacted] too. I said what about it, [redacted] who's elected? And he said, well, what do you think of [redacted] He says, do you think [redacted] will be as strong as [redacted]? Who am I to know that it's [redacted]? So when I called [redacted] I said, [redacted] just tell him, what does he think of [redacted] so American Legion guys approached him.

HUMPHREYS: That's right, don't put your head out, the hell with that.

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D'ARCO: The way he hear it that..I said, what the hell you gonna do with the bank?

HUMPHREYS: That's why I don't like to get into this (obscene) the hell with those guys. That belongs to these guys. Let them handle it.

D'ARCO: I know, because when I talked to [redacted], about himself, he says nah, I says...when it looked like it was a cinch for him to go? He asked me, he said, what do you think? I said you want me to tell you what I think? I think you're crazy. What are you gonna win if you win? You're gonna have to give up the Mayor. You know who's gonna get the mayor. You're not gonna come in with [redacted]. Let me tell you something. [redacted] is a good friend of mine. I'm only thinking of you, and the organization. He says, well, you're right, I got family, and kids, and all that, and then I knew he wasn't going. I'm positive. He said, oh, you're crazy. I said, he's not going?

HUMPHREYS: Why'd he holler so much. [redacted] He hollered like hell when he didn't get in.

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D'ARCO: Well, [redacted] wanted to know from me whether [redacted] was really going, so he could work harder. If the Mayor was going, it would have been different, you know. I told [redacted], but I think [redacted] is a hell of a guy, he's weak too.

HUMPHREYS: Yeah, he's weak.

D'ARCO: So, I told [redacted] I said, play your best shot. The Mayor isn't going.

FERRARO: You think down state you got a chance?

D'ARCO: No. Because we come with about 4 or 5 to one. Sometimes, ten to one, against their vote down there.

HUMPHREYS: Chicago has to have about 800 thousand majority.

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D'ARCO: But I told that guy, [ ] I said. I think this is a bunch of (obscene). So when [ ] did say, I think this should be taken up for a vote, he came up with the baliff's job for this buy. But BUSTER don't know these (obscene). I'm gonna tell you something. Get a hold of BUSTER, and ask this guy [ ] is BUSTER's guy, is that right? That's what I wanted to talk to him about. This guy [ ] has he got [ ] that's a judge, or something? Where's he from?

HUMPHREYS: The banker, you mean?

D'ARCO: No. [ ] is the guy that BUSTER has got.

HUMPHREYS: Oh. He's a down state guy, isn't he?

D'ARCO: Yeah, I think [ ] has got in mind, if the down staters go for him, and they could name this guy as County Judge,.....

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HUMPHREYS: Yeah, but I'll let you talk to [ ] I'm only to back you up. I'm gonna tell you something. If the oldman tells you to put a man in there, you'll put him in.

D'ARCO: Who?

HUMPHREYS: The Mayor.

D'ARCO: [ ] He's got about as much to say about this thing as.. [ ] is nothing. I know positively.

HUMPHREYS: Well, [ ] is very, very close to [ ] He spent a hundred thousand dollars on

D'ARCO: Who?

HUMPHREYS: [ ]

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D'ARCO: I'd have bet too. Didn't I tell you it looks like [redacted]

HUMPHREYS: A hundred thousand dollars!

D'ARCO: I'd bet, too.

HUMPHREYS: With these guys you gotta check it. I put it right back in your lap. I tell these guys, listen, whatever [redacted] tells me is what I'm gonna do. That way I get you off. Then I go to the guy, and he argued about it. He said, HUMP, we write so many letters,... Listen, that's the worst thing that could ever happen. Ruin the party, almost.

I'm gonna tell you something, though, the machine is gonna have to work hard. Gonna have to work like a (obscene), with this scandal, they'll hound the (Obscene) out of you. Gotta reverse the picture on that, some way. These petty larceny (obscene).

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D'ARCO: (Mentions something about [redacted])

FERRARO: [redacted] is BUSTER's man.

D'ARCO: I think, I don't know for sure.

FERRARO: I never heard it.

D'ARCO: I asked BUSTER, who's the guy that he's talking to? He says [redacted] I says, well you talk to [redacted] and ask him if...

HUMPHREYS: You see, if these guys stand up, and they rebell, then....

D'ARCO: I know them things. They never go that far. The mayor will never let it come out.

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D'ARCO's reference to committee meetings is apparently to City Council Committee Meetings, which he attended in his capacity as alderman of the 1st Ward. HUMPHREYS' reference to CHARLIE is apparently to CHARLIE WEBER, alderman of the 43rd Ward in Chicago. BUSTER is apparently a reference to FRANK "BUSTER" WORTMAN, Springfield top hoodlum. [redacted] is [redacted] State of Illinois. D'ARCO's reference to [redacted] is to Mayor RICHARD J. DALEY of the City of Chicago. His reference to [redacted] is to [redacted] who subsequent to the conversation, was appointed by Cook County Clerk [redacted] to fill [redacted] position as Cook County Judge. D'ARCO's reference to BARRETT is to the Cook County Clerk. D'ARCO's reference to [redacted] is possibly a reference to [redacted], Springfield top hoodlum. D'ARCO's reference to [redacted] could be to one of several [redacted] who are active in Cook County politics. D'ARCO's reference to [redacted] is a reference to [redacted] Democratic National Committeeman from Illinois.

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It would seem that the above conversation concerned efforts by the Chicago Crime Syndicate through JOHN D'ARCO to have [redacted] appointed to the vacancy which existed at the time of the conversation in the position of Cook County Judge. It is noted that the Cook County Judge controls the election machinery in Cook County. Subsequent to this conversation, Cook County Clerk [redacted] appointed [redacted] as Cook County Judge.

CG 6343-C\* advised on January 18, 1960, that on that date, MURRAY HUMPHREYS conferred with FRANK FERRARO and Alderman JOHN D'ARCO.

D'ARCO: Here's what I would suggest. If you could positively guarantee him a package of money, and see that he gets it personally, and see that he knows where it comes from,

FERRARO: He's (obscene), too, though.

HUMPHREYS: He crowds you right away.

FERRARO: You know he's a (obscene), JOHN.

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D'ARCO: Could be, but we gotta take that chance. This guy is gonna win. I don't think he's gonna lose.

HUMPHREYS: This copper thing is a big thing.

FERRARO: For him, yeah.

FERRARO: HUMP, how about [ ]?

HUMPHREYS: This is a big thing for this boy.

D'ARCO: How we gonna do it, though? The only thing is, I think.....

FERRARO: But there was word around, that [ ] was gonna .....SAIN [ ]

I got a hold of [ ] I told him, you (obscene), If those two guys get....., I'm holding you personally responsible. But he went in and pleaded with [ ] If he got to him, I don't know, but so far it worked.

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HUMPHREYS: This guy sure run into a gold mine with this thing.

FERRARO: Oh, sure. First of all, MOON talked to him. MOON told him, so what are you gonna do, I'll fight all over 15. What are you gonna do for us? And,..... he said all right. So,.....

D'ARCO: No, no, no, because up to two months ago, [ ] was,....

FERRARO: And then he says he can't control him, huh?.... He's got a silver tongue.

HUMPHREYS: The mayor would be no one to talk to this week.

D'ARCO: No.

HUMPHREYS: The Democrats are gonna have a hell of a time winning.

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D'ARCO: You gotta get solidified with [REDACTED]. I gotta get the authority to sit down with these guys, and I gotta get FRANK to put the.....if he don't deliver. I gonna have to tell him, you're gonna die whether you do or not.

FERRARO: MOE told him, told him that I want to sit down with him. That MOE wants to sit with him.

D'ARCO: Oh, he wont sit with him, [REDACTED] made a lot of money with him. He's in the oil business. He's using his barrels. Know what I mean?

FERRARO: What's his name?

D'ARCO: [REDACTED] Good friend of [REDACTED]

HUMPHREYS: What kind of oil business is he in? Crude oil?

b6  
b7C

D'ARCO: He's in with [REDACTED]. A Board of Education guy.

HUMPHREYS: Maybe we could get to the guy through the Union. He has to use oil wagon truck drivers. And gasoline. Because if this guy is an oil guy, he'll need this hauling.

FERRARO: Yeah, and he'll wind up indicting them.

HUMPHREYS: No, he wont.

D'ARCO: Well, what can you lose by it? What can you lose?

FERRARO: Well, they say that [REDACTED] is all right but [REDACTED] is the boy they can't control.

He talks out of the four corners of his mouth, and (obscene). He lost control. One time [REDACTED] used to say that [REDACTED] is all right. But [REDACTED] is the guy he can't control.

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HUMPHREYS: He can do a lot. He can do the main thing. [redacted] is in every important case over there, and every thing else. If [redacted] gets that office, he'd be a big man.

FERRARO: Yeah, he's working it the easy way.

HUMPHREYS: He's out for control.

FERRARO: He's not rushing.

HUMPHREYS: He's a slow man.

FERRARO: (Greets RALPH PIERCE). We gotta see who's close to [redacted]

D'ARCO: There's nobody close to [redacted]

b6  
b7C

FERRARO: You say he's got a good chance of winning, huh? Oh, he's gonna win.

D'ARCO: I would say he's in.

HUMPHREYS: He may not win. He may not carry even the State on something like this. See they got that machine built up down state. This takes a lot of votes away.

D'ARCO: Well, we'll make the connection some way.

FERRARO: Who the hell knows him well.

D'ARCO: The Dean of DePaul University. That's a high class job.

[redacted] Alderman D'ARCO. SAIN referred to by FERRARO is apparently FRANK SAIN, Sheriff of Cook County and [redacted] referred to by FERRARO is Cook County [redacted] FERRARO's reference to [redacted] is to [redacted] the contact man between the Chicago Crime Syndicate and States Attorney [redacted]. FERRARO's reference to MOE is a reference to SAM GIANCANA. [redacted] is [redacted] [redacted] is a partner of States Attorney [redacted] in a private business.

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enterprise which [ ] is interested in. FERRARO's reference to [ ] is to [ ] for States Attorney [ ]. It is apparent that RALPH PIERCE, former Chicago top hoodlum joined this conversation near its conclusion. D'ARCO's reference at the very end to the Dean of DePaul University is obviously a reference to [ ] Law School at DePaul University, who at the present time is a candidate for States Attorney of Cook County on the regular Democratic ticket. He opposes [ ].

CG 6343-C\* advised that on January 18, 1960, SAM GIANCANA, RALPH PIERCE and MURRAY HUMPHREYS had a conversation.

GIANCANA: I was over to [ ] house yesterday. So he says this (obscene) [ ] is a pistol. He says he was against this fellow, you know. He kept saying to his people, what about him, he's the only honest man you got over there. Thats the only answer he got, he's the only honest man you got. b6 b7C

PIERCE: He wasn't a bad man until [ ] got over there. He was all right.

GIANCANA: [ ] works that the way the "G" works. The G men work the same way. They went to pinch those coppers, they got all those sealed orders in these envelopes. So they got out in the cars and they got to a certain intersection, they were supposed to then open 'em up. Nobody was supposed to get out of the car. Thats why they had three guys in the car. So nobody would get out. Ain't that a pip?

[ ] is an elderly Chicago politician with influence on the South Side of Chicago. [ ] States Attorney's Office. The situation GIANCANA described was the arrest of 8 Chicago policemen who were involved in a burglary ring on the North Side of the city of Chicago.

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CG 6343-C\* advised on January 18, 1960, that on that date SAM GIANCANA, FRANK FERRARO and an unknown individual discussed the political situation in Louisiana.

GIANCANA: I saw in the headlines the other day: "Vegas Dealers Leaving for New Orleans". The town is gonna be wide open, [redacted] is gonna be boss. The Beverly Club is gonna be opened up.

FERRARO: Is that the truth?

b6  
b7C

GIANCANA: Yeah. [redacted] got to be governor, see. He was on before.

FERRARO: How about [redacted] Is he gonna be in? Why don't you cut in?

GIANCANA: I don't want to.

FERRARO: Why not? Theirs is as good as (?).

Unknown: You can't beat it if, uh,

FERRARO: Put a man down there.

Unknown: We got a lot of good men.

Boy, they were really goin' there last time I was down there.

GIANCANA: Which one?

Unknown: Club Forrest.

GIANCANA: Jefferson Parish?

Unknown: Yeah.  
What was that other big one, SAM

GIANCANA: Then there was another joint, an Irish spot, right across the street from Club Forest. What was the name of that place? Some Irish name.

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It is apparent that GIANCANA refers to New Orleans top hoodlum [ ] and to the recently elected Governor of Louisiana JIMMY DAVIS.

CG 6343-C\* advised January 18, 1960, that on that date, FRANK FERRARO and MURRAY HUMPHREYS had a confersation with two unknown individuals as follows:

Unknown: This guy is 100%. [ ] told me the same thing. He'll handle the judge all right, he'll make the contact with the judge. [ ] we don't know what he's doin'. He might be movin' around too. Lets find out.

FERRARO: Lets find out right now.

Unknown: You know [ ], First Ward.

b6  
b7C

FERRARO: I guess so. He might ask for a change of venue.

HUMPHREYS: Well, you better get in there and get going on it. Where's [ ] he's not sitting?

Unknown: He's the boss, the main guy.

HUMPHREYS: Oh, he's assigned it.

Unknown: Yeah.

HUMPHREYS: Who is this judge?

Unknown: I can't remember his name.

HUMPHREYS: Well, you better find out.

Unknown: We're waiting for [ ]. The judge is all right. You can do business with the judge. But you don't know how [ ] has moved. [ ] is in there. Remember [ ]

HUMPHREYS: The little fat guy?

Unknown: Yeah.

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HUMPHREYS: Why don't you get him and let me talk to him?

Unknown: Well, we're waitin' to see what [ ] does. We don't know what he's been doin'.

HUMPHREYS: [ ] ought to be mad. [ ] give him a bad time.

FERRARO: No, he's all right.

Unknown: He's not mad. I saw him the other day. But you don't know what [ ] doing with the judge. If he hasn't done anything, you got to do something. What the hell, you can't just go take a chance. [ ] says he's all right. Just cause he is all right don't mean he's gonna go your way.

HUMPHREYS: Well, the judge can keep it in his jurisdiction, can't he?

b6  
b7C

Unknown: Oh, yeah.

HUMPHREYS: Well, keep it in the judge's jurisdiction if you're gonna get a good judge.

Unknown: But we got to get [ ] Because if he does tell [ ] right now you got it. Ask him what his fee is.

HUMPHREYS: Who, [ ]

Unknown: Yeah.

HUMPHREYS: (Obscene).

Unknown: Well, nobody's talked to him or anything.

HUMPHREYS: We'll talk to him, don't worry. He's not gonna come in with no big bill.

Unknown #2: The only guy we dealt with is the bondsman. We put up 1500 for the bond.

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Unknown#1: We just got thru sayin', HUMP, the smart guy in the case [ ] wants to get out of it. He dont want no part of it.

HUMPHREYS: Why?

Unknown#1: I don't know.

FERRARO: [ ] the guy we're paying.

Unknown#1: He didn't tell me, he told [ ]

HUMPHREYS: Well, we'll have to find out. We'll tell him if [ ] not in the case, whats the reason?

b6  
b7C

FERRARO: Money hungry (obscene)!

HUMPHREYS: All lawyers are that way.

Unknown#1: You know who's a good lawyer, that [ ]

FERRARO: Yeah, that s what [ ] says.

Unknown#1: He just beat that case out in Lake County for them guys. You know all them indictments on those saloon keepers.

The reference to [ ] is possibly to [ ] who is the candidate of the Cook County Democratic organization for Illinois Attorney General. [ ] is [ ] criminal defense attorney. [ ] is believed to be [ ] is [ ] candidate of the regular Cook County Democratic organization for Governor of Illinois. CHARLIE GIOE is the now deceased "CHERRY NOSE" GIOE who was a leader of the Chicago Crime Syndicate until his death several years ago. [ ] is an associate in the law firm of [ ] Chicago. [ ] is a Chicago Crime Syndicate hoodlum on the west side of Chicago, whose greatest claim to fame is that he is the former pimp for [ ] who has now gone on to bigger and better things in Hollywood, California.

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- EEE -



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CG 6343-C\* advised on January 18, 1960, that on that date, MURRAY HUMPHREYS, SAM GIANCANA and FRANK FERRARO had a conversation concerning [redacted] a well known Chicago burglar who furnished information to the States Attorney, involving a dozen Chicago policemen who were associated with him in burglaries. The following conversation in this regard ensued:

HUMPHREYS :You know who this boy is that squealed on all those cons. [redacted] He's [redacted] I used to have. You know [redacted]

GIANCANA: [redacted]

HUMPHREYS: Yeah.

GIANCANA: Says something inaudiable.

HUMPHREYS: No, not that one.

GIANCANA: Oh, you mean the [redacted], long time ago?

HUMPHREYS: Yeah. Let me give you somethin'. Sit here a minute. What was her name, the one [redacted] for so many years? [redacted] that time I lammed on my income tax.

GIANCANA: That's the one I'm talkin' about. She worked at [redacted] joint over here, the Yacht Club.

HUMPHREYS: No, not that one, she never worked there. Anyhow, What the hell was her name. [redacted] I got her telephone number in California one time--

GIANCANA: [redacted]

HUMPHREYS: [redacted] That's right! [redacted] That's right. That's this [redacted] Here's what happened. He's a little (obscene) evidently. Listen to this story. So he got in a jam and she wrote me a letter and asked me to call him. So I called him, see, and he was robbin' cars, up on Marine Drive. So I got

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HUMPHREYS: [ ] to represent him and got him out of there.  
Cont'd [ ] then told me, he's a no good little (obscene),  
I'll tell you that. He's said he's smart as a son  
of a (obscene), he's always gonna be in trouble. I  
said well, help the guy. Don't tell him that I'm  
doin' it, I said. They helped him and [ ] got him out.  
Now, the guy got in trouble again and [ ] got  
a hold of me and I said (obscene) him! I want no  
part of him. In the meantime, my old lady finds  
this letter.

GIANCANA and one other person in room laugh loudly.

HUMPHREYS: She didn't say anthing to me but she gets on the  
phone and she tells this bread. She's hot! I'm  
talkin' about my old lady now. She says listen,  
you son of a (obscene) if I get my hands on you,  
you won't write any more letters!

b6  
b7c

GIANCANA and others laugh loudly throughout this story.

HUMPHREYS: This is in front of me! She never told me she had  
the letter or nothin'! I hadn't seen her in years.  
Then she hung up the phone and said I have some  
more letters from some girls and I'll take care of  
them too. So I said OK, tear the letter up but you  
had no business reading my mail, see? So now  
[ ] tells me this is the same kid, see. I'm  
never seen him or anything. So the kid got in  
trouble again and he went to [ ] and he said if  
you help me out on this I'll tell you who prowled  
[ ] house. [ ] said to him who is it?  
Tell me now. But the kid wouldn't and [ ] said  
(obscene) you, get out, I'm not representing you, get  
out. Anyhow, here's what they got. They got those  
eight policemen. They got 30 more they're runnin'  
down, see? From this kid, this bad little son of a  
(obscene). I'm tryin' to commercialize on this now,  
see? Find him and talk about it, you know? That's  
where [ ] and them might help me out. Anyway, a  
lieutenant of coppers says there's gonna be about  
30 more! Coppers. It'll be the biggest (obscene)  
thing that ever came out. Here's what happened. You

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HUMPHREYS: should hear these things. This kid, see, there's gonna be about 30 more coppers, this is gonna be the biggest thing that ever hit the Mayor. This kid has got this lieutenant out there and two patrolmen and they're in on it. And he has set 'em all up. Everyone of them. So there'll be more and more comin' out. Now I'm just wonderin' if there is some way we can work up something. But how am I gonna get around my old lady to get [redacted] in here and get her to try to go to [redacted] and get him to dummy up?

GIANCANA: Where is the guy?

HUMPHREYS: He's not in jail. He's under police custody. He's in a hotel. I tell [redacted] that this don't embarrass me, I don't know the punk.

FERRARO is in the room now and says: That's about a year ago [redacted] helped him wasn't it?

HUMPHREYS: Yeah. Do you remember that? He said this kid is a smart son of a (obscene). He said he even told him that he knows how to go out to Las Vegas and beat the game.

b6  
b7C

GIANCANA: That's why the (obscene) is always broke, he thinks he can beat the game!

HUMPHREYS: Yeah. Anyhow that what's gonna happen. It's gonna ruin everything.

GIANCANA: Is [redacted] married again?

HUMPHREYS: No, not when she talked to me. I know her house number if I can ever find it.

FERRARO: There is no way we can send word to the Mayor?

HUMPHREYS: They already got recordings and everything! I think though that you ought to send word to him that they got more and not to put his head out too far. This will spread around town like wild fire.

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- HHH -

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GIANCANA: That guy in Evanston is a nice guy too, thats their Chief of Detectives up there.

HUMPHREYS: The lieutenant? He and two guys up there. They already got the recordings.

FERRARO: With that recording and some band music, he could run for Mayor.

HUMPHREYS: He could beat (obscene) out of anybody in front of him. Anybody.

GIANCANA: Our main job, now, is to beat this thing.

HUMPHREYS: Yeah. The main thing now is, we could make him look bad, if we could get this guy's sister to come in and get him away.

GIANCANA: To say that he was hypnotized, that it was a lot of bull (obscene).

HUMPHREYS: But the only thing is they got six coppers who confessed. These coppers confessed. I don't know what we can do, you better give it some thought, FRANK. I could reach out and maybe locate this girl. I got her number someplace. I'll have to sneak up to my place, I think I got it up there. What was her first name, [REDACTED]?

GIANCANA: [REDACTED]

b6  
b7C

HUMPHREYS: [REDACTED] Thats the guy. I didn't put it together, see?

FERRARO: If we could find out where they're holding this kid.

GIANCANA: Why, is he out on bond.

FERRARO: No, he's in, uh, custody.

GIANCANA: Is he in the county jail?

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HUMPHREYS: You can't go into see him no matter where he's at.

GIANCANA: They can't take him out of County Jail. How can they get him out?

FERRARO: Get him out on bond, and uh,.....

GIANCANA: That's what they'd have to do.....

FERRARO: And put him under protective custody.

GIANCANA: I think I seen in the paper where some copper went his bond. Something they never did before. Used some copper from the States Attorney's Office, to go and make his bond of \$25,000 and interrogate the kid. As long as he was in County Jail, they couldn't talk to him. They got him out, and put him in some office and talked to him. What did they do with him then? Put him back in, or?

HUMPHREYS: They got him under custody. Better give it some thought.

FERRARO: You can spring all kinds of writs on him, they wont honor them. They had [redacted] under protective custody. and they wouldn't honor the writ.

HUMPHREYS: We'll have to commercialize on that. Give it some thought. Because [redacted] ..even when I lammed that time on my income tax, she lammed with me. That's the one where...called up, and said, send that woman back. I said I'm coming back too, and he said, you better not, you just keep moving. I didn't, I wouldn't let her go with this guy. I'll have to sneak out to the house and find her number. It'd be no use doing it, and having something that on my hands.

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FERRARO: She must know he's pinched, huh?

HUMPHREYS: Oh, sure, she does.

FERRARO: Maybe she's in town.

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HUMPHREYS: No because she wrote me, and after my old lady talked to her on the phone.....

GIANCANA: That was embarrassing, huh, HUMP?

HUMPHREYS: Yeah, cause I was thinking it was legit, and she says just a minute, and called California, and when I heard the number, I thought (obscene). Afterwards, I said, what'd you pick up my letter for? She says, never mind.

GIANCANA: Recalls where a similar instance happened to him.

HUMPHREYS: That just shows you. I never put the names together. I read the name [ ] and I thought, this is just some jerk, and he is a jerk. I remember him when he was a kid. [ ] he had. One of them worked for a chain store. And this is the young one. [ ] just tipped me off. He said, do you know who this kid is?

FERRARO: What did he tell [ ]. Get me out of this and what?

HUMPHREYS: Oh, this was a long time ago. He's been in trouble three or four times.

GIANCANA: There was another case. He said, you get me out of this, and I'll tell you who robbed [ ] house. He told [ ] that once.

b6  
b7C

HUMPHREYS: Second case. The first case was where he was robbing cars on Marine drive where GUSSIE lives.

GIANCANA: [ ] says, tell me now. And he wouldn't tell him, and said (obscene), I don't have to deal with you.

HUMPHREYS: [ ] told me in the beginning, he said, HUMP, this is a bad kid you're fronting for. I says, I'm not fronting for him, just get him out, and don't tell him who hired you, or anything, just say [ ] got in touch with you.

And my old lady tore up the letter.

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FERRARO: Didn't the letter explain what she wanted?

HUMPHREYS: Yeah, but then at the end she says, I'd like to see you again for old times sake. I remember the good times we had together. I was working on the case, see, and I had the letter to call her back. I was holding the letter for her number. I laid the letter down. She give it to her. She said, if I lay my hands on you, you won't write no more letters. I said, what right do you have to open my letters? She said, well, you left it laying around. I let her talk, though. I don't (obscene) about the blond. It's just embarrassing.

FERRARO: She'll probably reach out and get him for you.

HUMPHREYS: I don't think so, after that. When my old lady gets rough, she gets rough. I calmed her down a little, though. I told her, don't you use that language around me. Be lady. So she's been a lady. She was really trying to bulldoze me. You've got to control them.

FERRARO: If you can't, then what?

HUMPHREYS: Walk out on them, what the hell. Well, boys, this can sure make uh, uh, I don't see how the Democrats can win with this scandal. This will whip (obscene) out of the Administration. What a lucky break for this (obscene).

FERRARO: They've been working on this case for a long time.

HUMPHREYS: They say about 34 more coppers are gonna be indicted.

FERRARO: The worst part of it, is that 6 of these coppers have already confessed.

HUMPHREYS: Yeah, and backed the kid's story up, cause I said, can't I get to the kid, you know. He said, HUMP, he's a bad (obscene). We gotta get this kid out. The only thing, you see, these coppers, they got bagged. I hate to help these (obscene) coppers, I have to watch out for the administration. Oh, wait a minute, she went

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with a bookmaker. What's that guy's name. What was the name of that broad that was playing around with BUGSY SIEGAL? EPSTEIN. JOE EPSTEIN. He could most likely get her. You see, it would be better, have her get in, and get him out, we'll put him to sleep once we get him out.

GIANCANA: How do we get him out?

HUMPHREYS: She's pretty smart. She could be coached to go in and play up to him, like she is visiting him all the time. And kind of work on him by herself, you know.

FERRARO: The kid, he probably don't know, that as long as he's out on bond, they'll revoke his uh...

HUMPHREYS: Revoke what?

FERRARO: They could go as far as get him into court, and ask them to release him to protective custody, they'll cancel the bond. The Police Department.

GIANCANA: The bond he's under now.

HUMPHREYS: Get him out on another bond.

FERRARO: Then you lose your 25 G's.

HUMPHREYS: They wouldn't let him out on 25 thousand dollar bond now. About a hundred thousand dollar bond...First thing we have to do, is find out where this kid is his at. And the one who can find out is his sister. Is that right? And she went with EPSTEIN.

GIANCANA: As long as he's out on bond, they gotta produce him on a writ.

FERRARO: Yeah, but they got him in protective custody.

GIANCANA: We could have the kid holler that they hypnotized me and everything.

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HUMPHREYS: [ ] says what good could it do to get the kid out, he's no good. I said well, he knows you but he said he'd have to get another lawyer. Here this kid got started, robbed those cars on Marine Drive. Can't be over a year and a half ago.

GIANCANA: He went to school with some of those coppers.

HUMPHREYS: Yeah, she lived up north. Sure one time I went on a date with her. [ ] always laughed about that.

HUMPHREYS: Think it over what we're gonna do.

HUMPHREYS: There's one thing about this. This will take the heat offa us. Because you see the States Attorney will not be looking for so much publicity, they got their's. See? Unless they make something and go for reform. Then we'd be in a hell of a fix. I'll bet you anything that the Chief of Police gets removed. Hell, all the newspapers are for him. [ ] They know he's an honest guy.

b6  
b7C

FERRARO: I wonder who the rest of the coppers are.

HUMPHREYS: They have to be north side. He was always north side guy. When he broke into those cars it was out in front of my house.

FERRARO: On Marine Drive?

HUMPHREYS: Yeah. I knew the kid when he was this high. I hadn't seen him in years and years. [ ] told me he was a bad boy and I didn't want him around me.

Well, should we break it up?

FERRARO: Yeah.

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HUMPHREYS' reference to [redacted] is to [redacted]  
the partner of [redacted] in the law firm of [redacted]  
[redacted] The reference by GIANCANA and HUMPHREYS to the  
lieutenant who is Chief of Detectives in Evanston is apparently  
a reference to [redacted] Chief of Detectives,  
Evanston, Illinois Police Department, who was involved by  
[redacted] in his allegations. The reference to hypnotism  
is the reference to the fact that [redacted]  
for [redacted] is skilled in the art of hypnotism. [redacted]  
is now virtually retired but was formerly a highly influential  
figure in the Chicago Crime Syndicate. He was formerly a frequent  
companion of [redacted] who was also a frequent companion of  
BUGSY SIEGAL, well known West Coast hoodlum who is now deceased.

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CG 6343-C\* advised on January 19, 1960, that on that date MURRAY HUMPHREYS was contacted by [redacted] who advised him that he wanted to talk to him immediately concerning something that had come up. When HUMPHREYS and [redacted] met, the informant advised that the following conversation took place:

HUMPHREYS:

And [redacted] gonna represent the coppers, huh? Thats funny he would go over to the west side. I thought he didn't go to the west side?

[redacted]

Well, he's got the three guys who were supposed to have shook him down for some money. I told him what to do. Not to let them appear before the Grand Jury. Forget about the (obscene) job. They're only gonna get fired anyway. Later on, I'll tell you what to do, I said, I'll probably be in on it with you. But at the present no.

HUMPHREYS:

Well, if it's only the kid and them, they can deny it you know.

b6  
b7C

They have denied it!

HUMPHREYS:

They could go in the Grand Jury, but then they'd get them for perjury.

Thats right. Its no good.

HUMPHREYS:

Yeah, and there are two kids.

Yeah, there's another kid. Where they were gettin' the money on the installment plan.

FERRARO:

What a (obscene) mess! This stink will last forever! 13 more coppers they grabbed this morning.

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HUMPHREYS:

I thought that was this [redacted], but it isn't its [redacted] see. Its [redacted]

[redacted]  
All I know at the time you told me it was the [redacted] thats what you told me at the time. I told you at the time that he was a bad kid. You remember me tellin' you that?

HUMPHREYS:

Yeah.

And even when [redacted] and I went to the judge, we got him a break, we had the charge changed and he went to the Bridewell. Remember that? [redacted] said to me, why help a kid like that?

FERRARO:

You told me about the guy had cancer, was gonna die?

b6  
b7C

Oh yeah.

FERRARO:

You got that off his hands now?

No, no, [redacted] said no, leave it there, I'll work out something better for you then you'll get anywhere else. You know what I mean? The guy has got to take time, because you gave me a clearance on it. You said that, do the best that you can for him. He got caught clean dead in the joint. Where you gonna go with him. He's got cancer, all right, he's got to go to the pen, we don't want to bury him.

HUMPHREYS:

Which case is this? That isn't the one you had me workin' on, is it?

No, somebody that MOE knows too.

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-AAA-

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In the above conversation, it is apparent that when HUMPHREYS and [ ] referred to [ ] they referred to [ ] Assistant United States Attorney and now a criminal lawyer who handles almost all of the federal cases for the law firm of [ ] Chicago. When HUMPHREYS referred to the "West side" he referred to the Criminal Courts Building of Cook County and his reference in this connection refers to the fact that [ ] ordinarily handles only federal cases in view of his background as [ ] Assistant United States Attorney. The situation they discussed was obviously the situation involving [ ] and numerous Chicago Policemen who were involved with [ ] in a burglary ring. [ ] Alderman JOHN D'ARCO. The Bridewell is a place of incarceration for criminals who have been sentenced to lesser sentences usually not involving more than a year. [ ] reference to [ ] is obviously to [ ], Criminal Courts, Cook County. His reference to MOE is to SAM GIANCANA.

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b7C

CG 6343-C\* advised on January 26, 1960, that on that date MURRAY HUMPHREYS and FRANK FERRARO had a conference with [ ] Alderman JOHN D'ARCO, 1st Ward, City of Chicago. This conference is as follows:

[ ] Geez, that Mayor is fit to be tied, CURLEY.

HUMPHREYS: I'm gonna tell you something, see. He's letting this Polak rib him. And he shouldn't do that.

FERRARO: Who's that?

HUMPHREYS: The Mayor. He should play this very, very smart. I don't care what you say. The public eats this up. That Polak is becoming a big hero. Coming in on these indictments on tickets, and all this, you'd be surprised how a legitimate public who doesn't get in trouble thinks that is good. This thing with the Mayor is really gonna hurt the machine. It's gonna hurt bad, unless something comes up in this

COVER PAGE

-RRR-

CG 92-795

cleanup here, and he pulls something. And you know, if I were the Mayor in a spot like this, until after the election anyhow, he'd call in [ ] and this and that, if I was the Mayor, I'd have played a real hard hand on this. I'd have said, OK, I want a policeman as chief, I don't care if he's uh, what he is, what his rank is, .....

FERRARO:

Well, he said that.

HUMPHREYS:

Yeah. But I'm gonna call in the Manufacturers Association, the Crime Commission, you understand, the Chamber of Commerce, and I'm gonna let them pick them. You understand? But it has to be a policeman. When he does that, he's got the whole .....and I'm gonna have most of the newspapers.....and by the time the elections over, he's got the clean city, and then he can make his move. Right now, he should play a real.....

FERRARO:

Look, uh, he's trying something like that now, isn't he?

HUMPHREYS:

Yeah, he's got a deal cooking, see? .....

That case is up, went haywire out there, and all that, he ain't got a conviction out there. <sup>b6</sup>  
<sup>b7c</sup>

HUMPHREYS:

That's been publicized. The newspapers know that, see, but this guy's hollering everyday, the Governor jumped into the act too, and they have to show there's no politics, so the legitimate sucker knows that, but if he doesn't get it before the public, that's forgotten, that part.

FERRARO:

He's got the perfect out.

Maybe he might give [ ] the order to get rid of him, now.

FERRARO:

He'll never get another out like this.

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-SSS-

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HUMPHREYS reference to "this Polack" is to States Attorney [redacted] His reference to [redacted] is to [redacted] who at the time of the conversation was [redacted]

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On January 26, 1960, CG 6343-C\* advised that on that date the following conversation between FERRARO and HUMPHREYS took place:

FERRARO:

In connection with that [redacted] .....deny the story, say he was hypnotized, and they done everything to him, know what I mean? ..... All right, let's say they hypnotized him, and made him say it. It sounds good.

HUMPHREYS:

When we talked to MOON, MOON says the guys were all squawking at each other, and everything else. Those (obscene) Republicans, now they're pushin' for legislation to have the police have all one county. Then they figure that way they got control out in the county.

Now if we get ahold of [redacted] we can tell her to give him 5,000. Claim he's been hypnotized and this and that.

When FERRARO referred to [redacted] above, he was referring to [redacted] a burglar who involved many Chicago Policemen in his burglary ring. HUMPHREYS reference to MOON refers to SAM GIANCANA.

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CG 6343-C\* advised on January 26, 1960, that on that date MURRAY HUMPHREYS, FRANK FERRARO and JOEY GLIMCO had a conversation as follows:

GLIMCO:

..... DALEY, that weakling, he did us more harm than good.

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HUMPHREYS:

There's nothing wrong with [ ] but they want to get a chance to put a new guy in .... He has to have an appropriation, he's only got so much appropriation that he gets from the county, he has to go to the county because the county can cut his appropriation.

GLIMCO:

So he can go and get it from the state.

HUMPHREYS:

That would be the best thing he could do. Then they'd have all the downstaters interfering and the people of Chicago would object to that. The main thing is to make them think ..... Chicago. And then the county says they can't appropriate some money at this time and they'll have to wait. Now they're handicapped now that the government ..... ya understand, that's only an emergency, they can't keep em in there all the time. There has to be appropriations for that too, they get in the house down there and they start chopping on the governor's appropriation.

FERRARO:

They couldn't do it now, they'd be too much publicity.

b6  
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In the above conversation GLIMCO's reference to DALEY is a reference to RICHARD J. DALEY, Mayor, City of Chicago. HUMPHREYS reference to [ ] is a reference to [ ] who at the time of the conversation had just resigned as [ ] City of Chicago.

CG 6343-C\* advised on January 28, 1960 that on that date MURRAY HUMPHREYS had a conversation with [ ] commonly referred to as [ ] is a close associate of several Chicago top hoodlums and CG 6343-C\* advised that he is their representative in legitimate enterprises involving gambling casinos in Las Vegas, Nevada. He is a [ ] At the time of the conversation he had just returned from Havana, Cuba where for a period of approximately a year he was [ ] Riveria Hotel there. He is also a close associate of many highly placed Chicago politicians. The conversation is as follows:

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[REDACTED]

MURRAY, do you think there's a chance for  
[REDACTED] to be elected Governor?

HUMPHREYS:

[REDACTED]

I don't know, since that scandal, boy.....

You know, I gave him a G note. You know, a G note to me is a lot of (obscene).

HUMPHREYS:

Well, if he gets to be Governor, he'll be a (obscene) anyhow, no one can talk to him. Well, he's a (obscene) as a judge. He sent all of D'ARCO's guys to jail.

[REDACTED]:

I thought it was taken out of his hands.

HUMPHREYS:

He threw it out of his hands afterwards, when we were talking to him. He'll be a tough Governor.

b6  
b7C

[REDACTED]

I don't think so.

HUMPHREYS:

Well, the other guy will be worse, so what's the difference?

[REDACTED]

Who do you think will get the Democratic nomination? [REDACTED]

HUMPHREYS:

You know what? I think the Republicans are gonna win. They built up in the last year with everything going their way. He's learned to talk pretty good. That guy from St. Louis, he's a wishy washy, and they don't like [REDACTED]. They may come up with a dark horse. And KENNEDY, if he gets it, let's put it this way. No one has to tell you about Catholicism, and Jews, those (obscene) in the South wouldn't vote for anybody, unless they're Protestant. I know because I'm a Baptist originally, and I know those Baptists, they don't like nobody. You know. You get into those Baptists, they're the least narrow minded people you ever met. Remember [REDACTED] He was a hell of a man.

[REDACTED]

Yeah, NIXON has really developed. He's handled himself very well.

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[ ] reference above to [ ] is to [ ]  
candidate on the regular Democratic Organization ticket for  
Governor of Illinois.

CG 6343-C\* advised on January 28, 1960, that on that  
date MURRAY HUMPHREYS and FRANK FERRARO had a conference with  
JOHN D'ARCO, Alderman of the 1st Ward, City of Chicago, as  
follows:

D'ARCO: Told ROSS today that he has to talk to MOONEY.

FERRARO: Why?

D'ARCO: .....

FERRARO: What the hell did he want? Is he in trouble?

D'ARCO: Oh, they're investigating him too. They're  
investigating the investigator. I was with  
him for two hours last night.

b6  
b7c

FERRARO: Can't they get nothing on.....?

D'ARCO: He's trying to? They didn't get it on [ ] ....  
on the Polack. I'd go for anything to set [ ]  
up..... I heard the same thing. He's [ ]  
a queer..... another thing. In the 43rd Ward,  
a guy by the name of [ ] You've heard of  
[ ] haven't you?

FERRARO: The only [ ] I know is in St. Louis.

D'ARCO: No. Anyway, this guy.....was always high in the  
Republican party. What happened was, he over ex-  
tended himself, and I got him an auditor and an  
attorney, and I said, listen, [ ] you ..... I  
helped him tremendously, and then they approached  
him to run in the 43rd Ward. .... I said,  
[ ] file. We can always withdraw if we don't  
take over. I'm talking about a high class  
businessman. I know the guy is all right. All  
this could do is help us. If the republicans win,  
here is a guy I can talk to, like I talk to you.

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HUMPHREYS:

Yeah, but how can we win with him?

D'ARCO:

I'll get ahold of ROSS. We can win easily with him. ROSS PRIO. To get [ ] to get out and, but we don't want..... to think he owns the guy if he helps him. I said, why don't you go talk to ROSS.

FERRARO:

ROSS is out of town.

HUMPHREYS:

Yeah, but you can call him in.

D'ARCO:

[ ] can help. We can use him. He's a hundred percent.

b6  
b7C

HUMPHREYS:

I'll make a note of it, and see if maybe we can use him.

D'ARCO:

We've made a hell of a move getting this guy to run as a delegate to the National Convention. NIXON's friend. RAGEN.

FERRARO:

MOE is in town.

HUMPHREYS:

Is he, when did he get in?

FERRARO:

Yesterday. Must be sleeping.

D'ARCO:

MOONEY is out of town ..... FRANK's in. [ ], you know the investigator, he's got the two guys..... [ ] got those two guys.... they're all set up, they're watching..... we had telephoned that there would be two guys, watching for [ ] but he was under the impression that these two guys, he was under the impression that we were getting information from [ ]..... then I demanded that he sit down with me, [ ] and we made a secret meeting last night. After all the offices were closed. And we started talking, and he said, listen, [ ]

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the Double Agent that you told me [ ] got is the guy that I got. [ ] thinks he's got him. In fact, I'm giving him a key. He's meeting with [ ] tonight, and he's gonna give him a key. There's two guys in my building that he's gonna give the key to, and they're gonna go in my office, last night, or tonight, and we're waiting for them. Well, these are my two guys. I said what? I said you must've not got the story. It's a good thing I'm talking to you personally. Looks like our messenger is getting the story wrong. Those are the two guys that I sent over for information to give you! He said (obscene) and he said, did you give that letter to that fella yet? He said no, and said forget about it, make an excuse that you can't meet him. And I'll talk to you tomorrow..... I said, listen, if you think you're gonna set these guys up, you're nuts. They aren't gonna do it, they're dirty, they are. They're the dirtiest (obscene). Know what I mean. [ ] said that it was a miracle that I met him last night. That's why I called him and demanded to see him. I don't need this, I said, I'm only doing this for you, and the administration. But I want to (obscene) [ ] I said, we gotta (obscene) this [ ] he said, how, I'll do anything. Can't you get him to get these guys to get him to go up to the office, I said, they'll kill him, for (obscene).

b6  
b7c

FERRARO:

Gonna what?

D'ARCO:

We'll kill him in the (obscene) joint, but he's so hot at [ ] oh, wonderful.

FERRARO:

Don't get your (obscene) in a bind, and get caught.....

D'ARCO:

Listen, they got guys in his office.

FERRARO:

Whose, [ ]?

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D'ARCO: Yeah..... he wants me to find out about [redacted]  
[redacted] And I acted like a ..... and acted like  
I wouldn't know about it. I didn't want him  
to know. [redacted] (obscene) him, I'm not gonna....

HUMPHREYS: No, don't trust anybody.

D'ARCO: I'm not gonna let him use [redacted] for this  
(obscene), I'll help him to a certain extent.

FERRARO: How many investigators has [redacted] got?

D'ARCO: .....

FERRARO: Why doesn't he get the ball rolling, and put  
a 24 hour watch on the guys?

D'ARCO: They're as smart as we are, right?

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D'ARCO's reference to [redacted] is either to [redacted]  
Republican Ward Committeeman of the 42nd Ward, City of Chicago,  
or to [redacted], another individual who is a known jewel fence  
in the City of Chicago. His reference to [redacted] is to [redacted]  
[redacted], Chief Investigator, States Attorney's Office, Cook  
County. His reference to [redacted] is to [redacted] who is  
a Republican candidate for Alderman in the 43rd Ward, City of  
Chicago. The reference to [redacted] and to [redacted] in the same  
conversation would make it appear that D'ARCO's reference to  
[redacted] initially in the conversation was to the Republican Ward  
Committeeman of the 42nd Ward, inasmuch as the 42nd and 43rd  
Wards are contiguous. D'ARCO's reference to ROSS later in  
the conversation is to ROSS PRIO, Chicago top hoodlum.

FERRARO's reference to MOE is to SAM GIANCANA.  
D'ARCO's reference to "NIXON's friend RAGAN" is to a person  
unknown to this office. D'ARCO's reference to [redacted] is to  
[redacted] Commissioner of Investigations, City of Chicago.  
[redacted] have been feuding publicly.

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CG 6343-C\* advised on January 28, 1960, that on that date JOHN D'ARCO, FRANK FERRARO and MURRAY HUMPHREYS had a conversation as follows:

HUMPHREYS: Lemme ask you something, before you run to your appointment. Is the Mayor pretty well upset about all this?

D'ARCO: Oh, sure.

HUMPHREYS: He's all upset, huh? He has to hold his head. He should sit back. Lemme tell you something that I learned years ago. There's nothing deader than yesterday's newspapers. They've got everything to drum up here, see. And you have to let them run their wind down, and you have to keep digging underneath.

D'ARCO: The only thing is, CURLEY, he's just fighting back, like .....

HUMPHREYS: Everybody was wavin' his flag two weeks ago and now the (obscene) .....

D'ARCO: Nobody was wavin' the flag. If you read between the lines, they don't criticize DALEY, they praise him for bein' that active.

FERRARO: Who does?

D'ARCO: The Tribune even does.

FERRARO: Christ, they knock him down and then the next day.....

D'ARCO: But thats the game. That was where [redacted] called [redacted] He says don't quote me on this. I says I'll bet you a \$100. I said, see, you (obscene) if you want to talk thats what happens.

D'ARCO's reference to [redacted] is to the veteran crime reporter of the Chicago Tribune.

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CG 6343-C\* advised on January 28, 1960, that on that date JOEY GLIMCO and MURRAY HUMPHREYS had a conversation as follows:

HUMPHREYS: Yeah, but you imagin these (obscene) coppers working for a partner for that price.

GLIMCO: With a kid like that.

HUMPHREYS: You know, I got that kid out of trouble once before. I don't know him but I used to go with [redacted] years ago. She got ahold of me when he first got in trouble, and I got him out of it, and the (obscene) see, I wouldn't go near the kid, and she called me from California, and then she wrote a letter, and my old lady found the letter. I didn't know this was the kid, [redacted] remembered it. If all these coppers stand pat, they got a chance to beat this case. The only thing is, if a couple of other kids squawked to back up his story ..... he took the right stand, uh. b6 b7C

GLIMCO: He took a good stand.

HUMPHREYS: Yeah, he says, I can't help what happened out there.

GLIMCO: Do you think the Mayor acted as a good strong man, when he let the Commissioner go?

HUMPHREYS: No. He should of stood pat with the Commissioner.

GLIMCO: Personally myself, Commissioner, I wouldn't give two cents for, the guy, because him and I always fighting.

HUMPHREYS: He didn't fire the Commissioner, you know, he's coming back to work.

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-BBB-

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GLIMCO: I just don't want to see him move that [redacted] in there.

HUMPHREYS: That's the guy I don't want to see get it. You know (obscene) gonna go, but don't let that bother you, [redacted] I've seen worse guys than him, we've knocked their (obscene) crown off of them. When they put that crown on, it's heavy to hold. Listen, [redacted] just lost out.

GLIMCO: What did he do? Of all the guys that could (obscene) in general, it was him.....

HUMPHREYS: They're not gonna do that, they're pick him from the ranks.

GLIMCO: It'd be silly to do otherwise.

HUMPHREYS: Oh, you can bet this committee is the Mayor's all but the Crime Commission, see they got him out voted.

GLIMCO: Yeah, see he's got this [redacted] ..... b6 b7C

HUMPHREYS: [redacted] is a dirty (obscene)..... I remember when he used to be a flunky in [redacted] office. I used to go in and talk to him.

HUMPHREYS reference to [redacted] is to [redacted], Chicago criminal attorney. GLIMCO's reference to [redacted] is to Captain [redacted] NA, who at the time of the conversation was head of the Narcotics Bureau of the Chicago Police Department but who approximately two months after the conversation was appointed head of the newly created Bureau of Intelligence Services for the Chicago Police Department. HUMPHREY's reference to [redacted] is to [redacted] of a north side Chicago ward.

HUMPHREYS reference to the man on the Crime Commission is a reference to [redacted], operating director of the Chicago Crime Commission. His reference to [redacted] is a reference to [redacted] AFL-CIO and

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President of the Building Service Employees Union in Chicago. [redacted] was a member of the committee who recommended the appointment to Mayor DALEY of [redacted] as new Superintendent of Police, Chicago. [redacted] is a former labor official in Chicago.

CG 6343-C\* advised on February 12, 1960 that on that date MURRAY HUMPHREYS had a conversation with an unknown individual who he called SAM. The following conversation took place during this meeting:

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HUMPHREYS: All right. Now I got one other thing. For you and I can't do it today, I'm runnin' too far behind, SAM, with the (obscene) funeral and everything. [redacted] said when you come back, you, him, and I will get together.

SAM: [redacted]

HUMPHREYS: Yeah.

SAM: I already talked to him.

HUMPHREYS: Did you?

SAM: Yeah. I talked to him before I left.

HUMPHREYS: Remember, we told him to keep workin' and get together once in a while. Here's what you gotta do, .....

What you got to do is give him a little somthin', say here, here is a little souvenir for you, break him down a little at a time. Then squeeze in that (obscene). That way we can get information from him for nothin'.

SAM: Well, [redacted] ain't got nothin'.

HUMPHREYS: That's why I want you to stay there with me, see, because with the both of us there, with me he'll sit and drink and talk about everything but the point I want to get across.

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SAM: I talked to MOE last night. I talked to him about this fellow, [REDACTED].

HUMPHREYS: Do you know why he wanted it? I'll tell you why. He wanted one guy, because he figures if they go Republican, he'll have one guy over there, work with him in the background. One Republican and one Democrat. Two of them work together. Then we slate these guys.

SAM: [REDACTED] was tellin' me, anytime you want this fellow, I'll put him in your lap. We were trying to get one of our own guys. The guy I like best is in the Attorney General's office.

HUMPHREYS: But you worked it out with MOE anyhow?

SAM: Yeah.

HUMPHREYS: Then I'm thru?

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b7C

SAM: That's why I'm tellin' you. If I tell MOE, he forgets, but you got a memory like an elephant. I talked to MOE and he says do whatever you want to do. I says I'm gonna keep the guy up there. So he took his patronage away and gave it to this kid here. So I said if worse comes to worst, we'll see. He's been dealin' with [REDACTED] says anytime you want him, let me know. He's been goin' to [REDACTED] for advise all the time. [REDACTED] is in charge of the Republicans. So [REDACTED] says to me, when do you want to talk to him. I said [REDACTED] how long do you know him. He says the kid will do anything I tell him. He says when do you want to make an appointment. I says tomorrow. I says I don't need anything you got. I says the only reason we're talkin' to you is because [REDACTED] has been talkin' so highly about you. I said I'll give [REDACTED] a break. I'll tell you the only thing I want from you is when

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the Republican party has a certain candidate or certain policies set forth, tell me about them. Is that asking too much? Can you do that much without thinkin' you gonna get tied up with the West Side Bloc or the North Side Bloc or any other kind of a bloc? He says I been doin' that anyhow. He says anytime there's anything to do, I always tell [redacted]. Now, he says the only thing is that [redacted] is gonna run, circulate petitions. I said I'll take care of that, which I did. How can I tell the guy to back down?

HUMPHREYS:

That doesn't come under my heading, I'm sorry. Politics belongs to you guys. If you guys get them, keep it amongst yourselves, keep it all. If I want anything, I'll run to you and say can you do this for me, when they talk to me about politics, I say wait a minute and I don't even tell them where I'm goin'. But I go and find out and say, now, ah.....

SAM:

I explained that to MOE last night, and said, now if you want me to retract, if youse want [redacted] I said, why in hell didn't [redacted] bring him in a long time ago.

HUMPHREYS:

Well, [redacted] was all hopped up on him when he came in, he started talkin' to FRANK and I. I didn't know what the thing was.

SAM:

So before I went away, I wanted to come in and, uh.

HUMPHREYS:

See, well, these things come under your heading. We naturally have to back up to you. You know, say what is this, see. And I say to FRANKIE, FRANKIE you follow it up. And take it in to MOE and let MOE handle it.

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-FFFFF-

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SAM:

Well, I talked to MOE last night and when I told him about this I said now, what do you want me to do, do you want me to retract, I'll retract, if its that important.

HUMPHREYS:

Listen, I'm gonna say something to you very confidential. Very very. Keep it to yourself. Keep your ears open. You know we got word from the Grand Jury that somebody was gonna try to hit (sounds like he says MOE. He is whispering here very low). Thats why he's got [redacted] He took it under the table (next words here are inaudible). Now, we have no idea, we just went in. (Following this HUMPHREYS whispers inaudibly for several minutes. Says something about "being shocked"). So just keep your ears open.

SAM's reference to [redacted] is apparently to Republican Ward Committeeman [redacted] 42nd Ward, City of Chicago. SAM's reference to MOE is to SAM GIANCANA. His reference to [redacted] is to [redacted] a candidate for Alderman, 43rd Ward. His reference to [redacted] is to [redacted] 43rd Ward, City of Chicago. [redacted] is [redacted] Republican Ward Committeeman of the 1st Ward, City of Chicago. JOE LECANIA is a candidate for Alderman, 43rd Ward. SAM's reference to JOHN is apparently a reference to JOHN D'ARCO, Alderman of the 1st Ward. HUMPHREYS reference to FRANK is apparently to FRANK FERRARO. HUMPHREYS reference to [redacted] is possibly to [redacted] EUS ALEX and EDDIE VOGEL, Chicago top hoodlums.

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On February 17, 1960, CG 6343-C\* advised that on that date [redacted] and MURRAY HUMPHREYS had a conversation concerning a recent proposal of [redacted], 14th Ward, City of Chicago, that an ordinance be passed authorizing Chicago Policemen to detain persons suspected of illegal activities for a short period of time in order to ascertain their possible connections with crimes. In this connection the following conversation took place between, [redacted], HUMPHREYS and JOHN D'ARCO, who joined the conversation towards its end:

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[REDACTED]

You know that 14th Ward, thats around 27th and Halsted.

HUMPHREYS:

I think its around that way some place, [REDACTED] is the 17th, isn't he? [REDACTED] is in the 17th or 16th. He's around 23rd and Wentworth.

You remember when we were fightin' with that, what the hell was the name of that guy, out in the 14th, 15th, 16th and 17th, that Congressman, I beat him that time, remember? I had to work out there that time.

Wasn't there a Captain named [REDACTED]? I wonder if this is any relative of his.

[REDACTED]

HUMPHREYS:

He's retired now. He was a high nose guy.

But the city corporation council ruled they were out of order on it. See that?

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[REDACTED]

HUMPHREYS:

I think they are.

Well, the city can pass their own ordinance, as long as it doesn't conflict with the state.

[REDACTED]

HUMPHREYS:

Well, I think this conflicts with the state.

What is the legislation that the city,..... after the first of the year. When do they sit, every two years?

[REDACTED]

HUMPHREYS:

[REDACTED] goes down every Monday and comes back every weekend.

Well, he may go to his office. They go to their office and talk to the governor, about bills and things like that. The main thing is that we haven't got any, see, thats what we're up against. We should have somebody on that judiciary committee. See, thats where all these things come thru. [REDACTED] is the Administration's man there.

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D'ARCO: If that Crime Commission bill goes down there, he'll vote on it.

HUMPHREYS: He'll vote on it, I've never seen him when he didn't vote on it.

D'ARCO: (Says something about [redacted])

HUMPHREYS: No, he hasn't got any guts.

UNKNOWN: He's got a little alcoholic trouble. Can't do without it. Everytime I see the fellow, he says yeah, lets get him a fifth [redacted]

HUMPHREYS reference to [redacted] is to an old time south side Chicago politician. [redacted] is an Illinois State Senator.

CG 6343-C\* advised on February 23, 1960, that on that date SAM GIANCANA and MURRAY HUMPHREYS had a conversation as follows:

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GIANCANA: You were right about this thing, and the jurisdiction.

HUMPHREYS: I know.

GIANCANA: Anyhow, he said this. That he's gonna appoint his man, the first of March. The case is due up March first. He wants to, whoever is handling the case.....throw it in.....he'll work it out.

HUMPHREYS: He wants it continued.

GIANCANA: Yeah. I figured you could call [redacted] or whoever you call, see. Have him come in and talk to you, and ..... and try to give him enough bait. And then have them bring it downstate to hear the case. ....he goofed. ....

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the guy died, ..... at 320 North Halsted. .... he had the spot, but, [redacted] (obscene) him. He had an understanding with [redacted]. He had a spot, and said that he had it made, all this time. .... the pitch here, you see is those guys were pretty cute. He and the guy don't get along, you know that.

HUMPHREYS:

Yeah.

GIANCANA:

They hate each other's guts. And that (obscene) is a cocky little ..... but DALEY didn't want to give him that spot. He was kinda soft.....

HUMPHREYS:

He hasn't got too much guts, though, he's getting awful weak.

GIANCANA:

He's getting panicky. .... here's what we do, CURLEY.

HUMPHREYS:

Yeah, get ahold of [redacted] and tell him to put it over.

GIANCANA:

And we'll follow right up.....with, and I'll get ahold of.....and get a definite date.....

HUMPHREYS:

We're in the right, they didn't have a warrant, that's what the beef is, ..... he didn't have nothing. They pushed everybody around, used machine guns, and everything.

GIANCANA:

All right? Anything else?

HUMPHREYS:

No.

GIANCANA:

Ok, I'll see you.

The situation GIANCANA and HUMPHREYS discussed above involves the resignation of [redacted] as County Judge in order that he could run for Governor of the State of Illinois. He initially submitted his resignation to take effect on February 1, 1960, but then attempted to take back his resignation so that it would not be effective until March 1, 1960, in order that there would be no general election to fill the vacancy he

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created until 1962 in view of the feeling on the part of political observers that 1960 may be a Republican year and 1962, an off year as far as presidential elections are concerned, may be a Democratic year. The Democrats would, therefore, prefer that the position of County Judge be filled by their appointee,

[redacted] until 1962 rather than to submit to an election in November, 1960. GIANCANA's reference to

[redacted] is to [redacted] Alderman JOHN D'ARCO of the 1st ward, and his reference to [redacted] is to [redacted] Chicago criminal attorney. GIANCANA's reference to WILLIAM STRATTON is to the present Governor of Illinois. DALEY is RICHARD J. DALEY, Mayor of the City of Chicago.

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CG 6343-C\* advised on March 10, 1960, that on that date an unknown individual, possibly [redacted] had a conversation with FRANK FERRARO as follows:

UNKNOWN:

..... I gotta get out to see.....and I told [redacted] that you can't hurt this fellow, he's too powerful, I says you can't hurt him. I says there's always a knob, this is too big to hurt this guy.....would you go back.

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FERRARO:

I don't know if I'll get a chance.....

UNKNOWN:

So [redacted] says here's what you do, you can't come in the building.....and if you can't get back, you get word to the party that when [redacted] comes the 10th to say to the judge I'd like to see you for five minutes in your chamber room and he will give [redacted] an hour, so he says you locate [redacted] and I finally locate him in the barber shop and I says I gotta call its very important, Frontier 6-0894, he's up with the cops, listen, you have that party call me, yes I did, then follow what I tell you, have your fellow talk to the doctor in there and tell the doc that he'd like to see him for five minutes in his office in the back. Ohh

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brother. Now listen, you'll do what I tell you, he says ..... and now your not afraid of it. What do you mean your not, you'll do what I tell you now, follow an order. I say you go back and tell him to do what I tell you, whether he told him or not, I don't know, but I made it positive the decisions are made. ....the five day option so we can see what turns out of this because [ ] will probably be stubborn. He'll be stubborn, (obscene) him, I'll hit him with it.

FERRARO:

Sure.

UNKNOWN:

So I says don't do it, thats the orders all along so I don't know what happened, but I'm positive he wouldn't sentence him today because he said I'll give you five days grace if [ ] won't come in to see me. So I told that to MOE just now so I don't want to have to go over there, they called me. They're at the Armory right now. I think I should call him now.

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[ ] Criminal Courts, Cook County. [ ] is [ ] States Attorney. [ ] is [ ] the contact man between [ ] and the top hoodlums. The telephone number Frontier 6-0894 is listed to the International Barber Shop, 2417 South Oakley. MOE is SAM GIANCANA and the Armory is the Armory Lounge in Berwyn, Illinois, a known hangout of Chicago top hoodlums and in particular GIANCANA. The situation discussed above concerns the fact that [ ] has subpoenaed States Attorney [ ] to appear before his court with records of testimony before a recent Cook County Grand Jury which returned an indictment charging [ ], a Chicago Municipal Traffic Referee, with malfeasance in office. [ ] has refused to produce these records on the basis that records of the Cook County Grand Jury are secret and are not to be revealed to anyone. In this connection it is

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noted that when this case came up for a hearing on March 15, 1960, before [redacted] requested that [redacted] rather than an Assistant Prosecutor come to court. When [redacted] appeared in court, [redacted] told him that he wanted to talk to him in his chambers. [redacted] told [redacted] that he did not desire to talk to [redacted] in his chambers because he did not feel that that was the way this should be handled. When [redacted] insisted however [redacted] accompanied him into [redacted] chambers and after a short conversation they emerged and [redacted] announced that the case was being continued in order that [redacted] would have time to prepare a petition to quash the subpoena requiring him to produce Grand Jury records. After [redacted] prepared his petition and presented it, [redacted] quashed the subpoena saying it was ineptly prepared and too broad in scope. He therefore did not jail [redacted]

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IV. TIE-IN WITH POLICE

[REDACTED]  
Cook County Sheriff's Office

CG 6343-C\* advised on January 19, 1960, that on that date FRANK FERRARO and MURRAY HUMPHREYS had a conversation which was mostly inaudible to the informant. FERRARO apparently indicated to HUMPHREYS that he had contacted [REDACTED] the night before. Later in the conversation the informant overheard HUMPHREYS say something about [REDACTED] being in the hospital.

It was noted that [REDACTED]  
Cook County Sheriff's Office was formerly [REDACTED]  
[REDACTED] His career in the Chicago Police Department was stormy in that he was suspended from duty on approximately three occasions due to the fact that he admitted accepting money from gamblers in Chicago for services rendered. When Sheriff FRANK SAIN took office approximately a year ago, he named [REDACTED], the number two position in the Sheriff's Office, and [REDACTED] brought with him six or seven of his associates in the Chicago Police Department who had worked under him in the 35th Police District. These associates all became commanders of different districts of the Sheriff's Office. It has been alleged that these associates were all "bag man" for [REDACTED] in the Police Department and were used by him to collect graft from gamblers and prostitutes in the 35th District, the district covering the near north side night club area. It is known that [REDACTED] has cancer and is extremely ill with this disease at the present time.

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[REDACTED]  
Attorney General, State of Illinois

CG 6343-C\* advised on January 19, 1960, that on that date MURRAY HUMPHREYS had a conference with an individual believed to be [REDACTED] of the Superior Linen and Laundry Company on south Wabash in Chicago, and is believed to be a front for HUMPHREYS in this concern.

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From other sources information has been developed that [redacted] and HUMPHREYS are extremely close associates and have been for approximately 30 years. [redacted] advised HUMPHREYS that "I got a new dog. I got him from [redacted] You've met [redacted] remember your friend [redacted] HUMPHREYS replied "Yeah" and [redacted] continued "He's got [redacted] and a boxer about 8 years old".

[redacted] enjoys an extremely good reputation among other law enforcement officers in Cook County and when [redacted] referred to "your friend [redacted] it is possible that he did so sarcastically, with the possibility that [redacted] has harrassed HUMPHREYS in the past. [redacted] for the Illinois Attorney General.

[redacted]  
Chicago Police Department

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CG 6343-C\* advised on January 26, 1960, that on that date MURRAY HUMPHREYS and FRANK FERRARO had a conversation with [redacted] their [redacted] [redacted] Alderman JOHN D'ARCO, 1st Ward, City of Chicago was also present:

[redacted] Hey, uh, did we give to [redacted] and those guys last Christmas?

HUMPHREYS:

I asked you guys, and you didn't do it. Remember when I went away, I said take care of him, and you said, I don't think we will? And this and that, and.....

FERRARO:

You guys?

HUMPHREYS:

Yeah. You and GUSSIE. And you said no, and I said I always did, I said, I'll go and do it myself, and I always did do it myself. And you guys washed out, and so I'm with you, if you want to go, it's all right with me. And you see, now, I told [redacted] I says number one, GUSSIE will take care of it.

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[REDACTED]  
We made a move for him some time ago, remember, we tried to make him a Captain?

HUMPHREYS:

Yeah, but then you didn't?

[REDACTED]  
He didn't show up too well on the list. I don't remember if he was 50, 55, or something, MURRAY. We made out move for him there, we've got an order to try and make him. I think he knows that.

HUMPHREYS:

Well, he's all right.

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Yeah.

HUMPHREYS:

I told these guys, give him something, I told him, and then I went away, I'm going away, I said, I won't go to him this year, you, GUSSIE, do it. And I had told him at the time, the year before, if I don't show, I wanted GUSSIE to cover it, you know, Then he didn't do it.

It is noted that [REDACTED] was appointed [REDACTED] of the Chicago Police Department on January 25, 1960, the day prior to the above conversation. HUMPHREYS' reference to GUSSIE is obviously to GUSSIE ALEX.

Later on the same date CG 6343-C\* advised that HUMPHREYS was in conversation with [REDACTED] Chicago Defense Attorney who asked HUMPHREYS: "You know who Chief of the Dicks is don't you? Remember the guy that I got out of bed that night? You and Shorty and [REDACTED] and the fellows that were pinched over at the Hucksters? I said get your (obscene) out here otherwise they'll be here all night. He come down." HUMPHREYS replied "Yeah. He's alright".

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It is felt that the above conversation again referred to [redacted] who was appointed the day before to be [redacted] of the Chicago Police Department. The situation [redacted] referred to at the Hucksters occurred several years ago when HUMPHREYS [redacted] and others were arrested at the Hucksters, a restaurant which was then located on the corner of Chicago Avenue and Rush Street in Chicago. This arrest was made by the Chicago Police Department and evidence was found on their persons indicating that [redacted] and TONY ACCARDO had an interest in the Owl Club which was then the largest gambling spot in the Chicago area and which was in operation in Calumet City, Illinois.

[redacted]  
Chicago Police Department

CG 6343-C\* advised on January 26, 1960, that on that date [redacted] told MURRAY HUMPHREYS in reference to police officers who might possibly be named to succeed Police Commissioner [redacted] that:

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[redacted] could make it. He'd be a good man".

It is apparent that [redacted] referred to [redacted] [redacted] Commander of the 1st District, Chicago Police Department. It is noted that CG 6343-C\* has previously advised that Chicago top hoodlums were interested in the transfer of [redacted] from the Englewood District on the south side of Chicago to the 1st District. This transfer was accomplished two or three days following the discussion of Chicago top hoodlums concerning this move.

CG 6343-C\* advised on February 1, 1960, that on that date FRANK FERRARO had a conference with an individual named [redacted]

[redacted]  
Would it be all right with you, this is just a thought I had, supposing I..... couple a places and open up another place and he goes out and opens up a place, I wouldn't have any interference from anyone else starting an operation....

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FERRARO: Where would you open up at?

[REDACTED] Well, I'd try to open up around Wabash somewhere.

FERRARO: South of the Loop?

[REDACTED] Yeah, you see we got a bad..... get GUZZO (phonetic) .....

FERRARO: .....listen, that's gotta be right, if I was in I'd say.....

[REDACTED] All right, I'll leave ya.

FERRARO: All right [REDACTED] I'll talk to [REDACTED] myself this week.

FERRARO:

[REDACTED] [REDACTED] came in and set him down, brought a guy with him. The guy will be all right.

FERRARO: Yeah he'll be all right.

[REDACTED] They were gonna shoot a police officer.

FERRARO: Did you tell me [REDACTED]

It is apparent that [REDACTED] was a bookmaker who was intending to open up a new spot south of the loop, apparently in the 1st Police District, whose jurisdiction extends as far south as 18th Street in Chicago. The reference to [REDACTED] by FERRARO is to [REDACTED] Alderman JOHN D'ARCO, 1st Ward, Chicago. Reference to [REDACTED] apparently is to [REDACTED] of the [REDACTED]. The reference to [REDACTED] is possible to the then Acting Police Commissioner of the Chicago Police Department.

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[redacted]  
[redacted] Chicago Police Department

CG 6343-C\* advised on January 26, 1960, that on that date [redacted] had a conversation with FRANK FERRARO and MURRAY HUMPHREYS as follows:

[redacted] No, no. .... told .... down at the Mayor's office. I'm gonna see him today. The G is supposed to be checking [redacted]

HUMPHREYS: They won't get anything on [redacted] has been free (?).

[redacted] Well, they said they got him with his (obscene) pants down.

FERRARO: He could be, CURLEY, what the hell?

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HUMPHREYS: No, he's too.....I know him since he's a patrolman.

FERRARO: Well, the shrewdest ones are the ones that get caught.

HUMPHREYS: ..... I know [redacted] for (obscene) that's the only reason JOE ever got in trouble. He thought JOE was a ..... JOE got onto the bench. He walked around the place twice.....so he hollered. You understand? Then he come back, and he said, OK, JOE.

[redacted] You know, he had Maxwell Street, he had downtown, we had that (obscene) all over.

It is obvious that the [redacted] the above conferees refer to is [redacted] Chicago Police Department. At the time of the conversation [redacted] was the [redacted] City of Chicago. He had formerly been in charge of the district covering [redacted] was also [redacted] which covered the loop area, the downtown area of Chicago. It is noted that the

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reference to the investigation of "the G" refers to an investigation of the Treasury Department which had developed indications that [ ] is a homosexual.

CG 6343-C\* on January 28, 1959, advised that on that date JOHN D'ARCO, Alderman of the 1st Ward had a conversation with FRANK FERRARO and MURRAY HUMPHREYS as follows:

FERRARO:

Did you hear about [ ]

D'ARCO:

Oh, he's a queer. I was afraid to say it because if this guy should get to be commissioner and thinks I said, he'll ruin me. I said listen, [ ], there's a report from the FBI on [ ] these guys told me, but I don't take too much stock in it, because [ ] and these guys are bitter enemies, that's why I never said anything. There is a strong rumor, through. Why don't you let the American reach out and hatch a bomb. They were pickin' on [ ] remember, they hit him bad. They had asked for a report from the FBI on him. And supposedly the FBI report supposed to be secret says that [ ] is a homosexual and is in trouble with his income tax. Now [ ] did you see where [ ] did to him yesterday in the news, where he praises them two guys that we got ..... he should know the type....where the only guys that think they're honest so far, you know. b6 b7C

HUMPHREYS:

Then watch 'em, keep 'em in front of ya, don't let em know anything.

D'ARCO:

What the hell, all they know is what I'm tellin' em, if it don't work out well then we say (obscene).

D'ARCO's reference to [ ] is to [ ] City of Chicago. His reference to the American is to a daily afternoon newspaper in Chicago. His reference to [ ] is to [ ] [ ] is a columnist for the Chicago Daily News.

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Detectives [redacted],  
Vice Squad, Chicago Police Department

CG 6343-C\* advised on March 10, 1960, that on that date FRANK FERRARO was in conference with an unknown individual. The informant advised that just as their conference was ending the unknown individual said to FERRARO:

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"So now here's something, I met [redacted] and [redacted] yesterday". FERRARO asked: "Who?" and the unknown individual replied: "[redacted] and [redacted] A couple of officers".

The informant advised that he was unable to ascertain that part of this conversation which followed in view of the fact that the participants in the conversation left his presence.

[redacted] Member,  
Board of Police Commissioners,  
City of Chicago

CG 6343-C\* advised on March 9, 1960, that on that date the following conversation took place between [redacted] MURRAY HUMPHREYS and FRANK FERRARO:

[redacted]  
HUMPHREYS:

He comes in on a flight that comes in about 12 o'clock..... is at the airport meeting [redacted]

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I wonder where they go, because, uh, you can call him and have him come out there. You have some, uh, that would save you some running around if you can find out where he's at. Because if you're with us, is he going with us? He can call, and [redacted] can bring him out.

[redacted]  
HUMPHREYS:

Well, I'd, uh [redacted] mentioned he don't want me to bring nobody with us.....

FERRARO:

Well, he means tail.

Well, we'll take our car then.

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HUMPHREYS: Yeah.

FERRARO: And you wait here for them and he'll take you along. He said he was gonna be in yesterday, didn't he?

It is noted that [redacted] of the AFL-CIO and [redacted] of the Building Service Employees Joint Council and of the Janitors Union in Chicago. He is at the present time a member of the Board of Police Commissioners which supervises the Superintendent of the Chicago Police Department [redacted] was also on the committee which was appointed by Mayor RICHARD J. DALEY in January, 1960, to make a recommendation to him of a new Police Commissioner in Chicago. [redacted] is known to be [redacted] Mayor DALEY although he is one of the few high ranking labor officials in the Chicago area who is a Republican. From the above conversation it would appear that SAM GIANCANA was also possibly to be present at the conference between FERRARO and HUMPHREYS with [redacted]

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CG 6343-C\* on March 11, 1960, advised that on that date FRANK FERRARO had a conversation with two unknown individuals. During the conversation, FERRARO made the following comment to these individuals: [redacted] here. Talked to him in a car. With [redacted].

It is possible that the [redacted] referred to by FERRARO is [redacted] Board of County Commissioners, Cook County, Illinois. [redacted] is known to be friendly with HUMPHREYS.

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V. LEGITIMATE ENTERPRISES

CG 6343-C\* on January 14, 1960 advised that on that date MURRAY HUMPHREYS had a conference with EDDIE VOGEL, Chicago top hoodlum:

HUMPHREYS: You got to be careful because this is an election year. You know from your own experience this year they'll build up anything to get us. Understand they're gonna indict [ ] and them.

VOGEL: [ ] from here?

HUMPHREYS: Yeah, with the beer. There's gonna be another indictment coming out. See this is a bad year. They know they don't have a good case so they just figure they'll get the publicity and stall it until after the election. And then they try to make a deal with him.

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See, they indicted BUSTER. (obscene) sake, for \$50,000, you know.

VOGEL: The government?

HUMPHREYS: Yeah, for income tax. Didn't you see it in the paper?

VOGEL: Yeah. Yeah, and the other guys they indicted for conspiracy.

HUMPHREYS: They're going around with BATTERS' picture and JACKIE CERONE's too. On that beer thing.

You got to be very careful, fellas like us. Show our faces in a legitimate business. If you show your face and you are legit in the thing, it dirties the other guys up. Pretty soon they all want to get away from us. See, he set up and went with Premium. Now they try to break everybody and put them in jail.

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VOGEL: (.....inaudible.)

HUMPHREYS: "I told him I'd meet him over there at 12.

Conversation becomes inaudible to informant.

HUMPHREYS: They didn't get the bill yet did they? Well, when it goes thru we'll sit down and tear it apart.

You got to be awful careful now. On those bills now. Like [ ] he already got notification. He's even got a receipt from downstairs, he got it. It means about \$10 a week or so. b6 b7C

VOGEL: He's got to have a receipt if he puts it in, I know that.

HUMPHREYS: Like you and your office. Chargin' things. They're gonna knock out a lot of things.

VOGEL: They did. I used to charge railroad tickets, hotels. When I lived in the St. Clair, two bits a day and I charged that off.

HUMPHREYS: Here's the only thing, EDDY, like if you're gonna keep going to California. Open up a little somethin' out there. It gives you a way to take it off, see? Now, I watched that (obscene) sheney, [ ] He's in business all over, see. He gets businesses all over. He's got boats in Florida. Sellin' boats. Then he goes to ..... I'm just givin' you these so you get an idea on your own.....then he has that automobile agency he had in San Diego or Los Angeles there. b6 b7C

HUMPHREYS: See, thats what you have to do, EDDY. No use sittin' back. Now, if you don't want to do it, you send your partner and send him out there. With your partner, its just the same. Just like you're out there checking on the business. You don't even have to put your hands on it, gives you an excuse to write it off. Then if you

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wanted to go and fool around Florida for a couple of months, see? Same way. Put some cigarette machines out there. Then they can't say you haven't got a business there. They say its not makin' money, you say you can't help that. See, you can write it off. You see what they can do to you, EDDY. They say we're not gonna allow it, you fight it, if you don't like it. See, because you're EDDY VOGEL. They know that they're wrong, but there is nothin' you can do about it. You don't want the publicity, see? You won't fight it, they know that.

VOGEL: We bought a boat down in Florida. Sold it and lost about \$10,000. You gotta have a log then.

HUMPHREYS: Huh?

VOGEL: A log, on a boat. Every customer that you entertain you write their name on a log, a book. But if you buy a place and back it up with correspondence, you know what I mean, you can write it off.

HUMPHREYS: That's right, you can do that. Its like this automobile guy. He bought a used car lot in California and one in Florida and wrote it all off.

HUMPHREYS reference to [ ] refers to [ ] Premium Beer Sales, Incorporated, who has been under investigation by the Federal Grand Jury. BUSTER is BUSTER WORTMAN, Springfield top hoodlum. BATTERS is TONY ACCARDO and [ ] is a Chicago Crime Syndicate hoodlum with authority on the west side. [ ] is [ ] associate of all Chicago top hoodlums. The St. Clair is a hotel at 162 East Ohio Street in Chicago where EDDIE VOGEL resided for a short period of time in 1957. [ ] a Chicago Pontiac dealer who is an associate of practically all Chicago top hoodlums. HUMPHREYS reference to "this automobile guy" at the very end of his conversation is a reference to [ ]

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WFR:mcg

Premium Beer Sales, Incorporated,  
Chicago, Illinois

CG 6343-C\* advised on January 18, 1960, that on that date MURRAY HUMPHREYS had a conference with JOHN D'ARCO, Alderman of the 1st Ward of the City of Chicago.

HUMPHREYS: Yeah, that's the bad thing..... I'm gonna have to fight like hell. Unless there's something I don't know nothing about. And we get clean guys in there. Know what I mean? If they don't indict [redacted], you know, and a couple of those guys. If it's just heads, then we're in a bad way. If they don't indict [redacted] then they can't indict me.

D'ARCO: [redacted]

HUMPHREYS: Yeah, [redacted] [redacted] the Brewery. If they don't indict him, they can't indict me. The way the guy told me, ..... his friend told him that they were gonna indict [redacted] Not [redacted] I mean [redacted].

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They were gonna indict them over JOE. On account of JOE, and on account of that he conspired, see. In the Premium Beer, but that isn't it. The truth is, ... MORGEN they sent all their beer there, and that they paid JOE. He went in and testified, ..... he said, you go in and testify, the truth .... that there's nothing wrong. Then they can't call it perjury, and all that.

It is apparent that the topic of HUMPHREYS' and D'ARCO's conversation concerned the investigation of a Federal Grand Jury, Northern District of Illinois, regarding Premium Beer Sales, Incorporated, the Chicago distributor of Foxhead 400 Beer. This company hired TONY ACCARDO and JACKIE CERONE as salesmen for Foxhead 400 Beer. [redacted], was formerly [redacted] [redacted] Foxhead Brewing Company. HUMPHREYS is

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concerned with this situation in view of the fact that he purchased 2000 shares of Foxhead 400 Beer and sat in on the conference during which ACCARDO was hired as a salesman by

[redacted] Premium Beer Sales. HUMPHREYS reference to JOE is a reference to TONY ACCARDO, who is known to his associates as JOE BATTERS. His reference to MORGEN is to HENRY MORGEN, now deceased, who owned 100 per cent of Premium Beer Sales, Incorporated.

CG 6343-C\* advised on January 19, 1960, that on that date [redacted] Chicago criminal lawyer, telephonically contacted MURRAY HUMPHREYS and advised him that he had an important situation which he wished to discuss with HUMPHREYS immediately. The informant advised that when [redacted] met with HUMPHREYS the following conversation ensued:

[redacted] [redacted] couldn't make it. He's representing three of these coppers. He wanted me to stop with him. I told him I don't want any coppers. I don't think this is a good time for me to get involved.

HUMPHREYS: No, not with this (obscene) thing.

[redacted] Not only that, but one time I represented this kid. But here is what I wanted to tell you. He got a call yesterday from a lawyer, [redacted], see, he was bringin' over a client. When the client came over it happened that he was a guy named [redacted] who is the auditor for Peerless Distributing Company, the beer that [redacted] used to be in. They got a new subpoena for all the records, in connection with [redacted] and ACCARDO's employment with that Premium Beer Sales. So he wanted you to know that evidently they're starting a new round.

HUMPHREYS: Yeah, well they were out to my house lately.

[redacted] He said that [redacted] formerly represented them but he milked them dry for about 15 Gs. And put himself as Director and then the government has been garnisheeing EBAN's money because he never paid the government. So that is what happened. [redacted] figured you ought to

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know this. They're evidently reopening the investigation. [ ] said they've had these records in before.

HUMPHREYS: What beer? You said another company?

[ ] No, I meant Premium.

HUMPHREYS: Oh.

[ ]: So that's all I wanted to tell you. I couldn't tell you on the phone.

[ ] reference to [ ] is a reference to [ ] Assistant United States Attorney, who now handles cases in Federal Court for the law firm of [ ]

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[ ] Premium Beer Sales, Incorporated. [ ] is [ ] Premium Beer Sales, Incorporated. The situation discussed by [ ] and HUMPHREYS again concerns the investigation of the Federal Grand Jury of Premium Beer Sales, Incorporated.

CG 6343-C\* advised on January 28, 1960, that on that date JOHN D'ARCO, FRANK FERRARO and MURRAY HUMPHREYS engaged in a conversation as follows:

D'ARCO: They finally got JOE BATTERS. Last week.

HUMPHREYS: I doubt it.

D'ARCO: Well for him to make a statement like that, let's be sensible and let's be practical, to be indicted today it's almost a cinch that you're gonna have to go trial. I would say that it's almost a cinch that they got the jury. It's almost a cinch that they are gonna get him convicted. It's gonna be a headache from now on.

HUMPHREYS: I heard they're gonna come down with indictments, but ya see essentially

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-BBBBB-

CG 92-795

FERRARO: Here's the same thing he told those two guys, they finally got JOE BATTERS.

HUMPHREYS: He's still OK.

FERRARO: Do you think he's gonna get indicted?

HUMPHREYS: I don't know about JOE, but the other guy is.

FERRARO:

HUMPHREYS:

FERRARO: How about you?

HUMPHREYS: Me? I may be in it too.

FERRARO: I don't think so they would have said it, wouldn't they?

D'ARCO: Anyway, ah ..... they're gonna (obs) us the way we used to (obs) them. They have all the answers.

HUMPHREYS: Let me give you the story, if they had nothin, the guy was in on the indictment .... they have nothin but they're gonna indict anyway and that they're gonna juggle it until after the election then what they do to you, from my experience, they try to get to plead guilty, they give ya so much time or they make a deal with ya or they go to bat, they don't want to lose it so they keep workin on ya and try to get ya to say well I'll talke a plea for a year or eighteen months or something, see, but as far as them doing on the beer or anything, I'll tell this right now there isn't one gd thing wrong with the beer that we know of and we got all those guys, we got a guy like [REDACTED] we got a guy like ahhh that lawyer, we got all high class guys were indicted with were not indicted with all hoods, it makes a little different question, do you understand? Then they certainly have to indict [REDACTED]

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-CCCCC-

CG 92-795

FERRARO: How can they indict JOE on conspiracy? For taking money under false pretenses.

HUMPHREYS: No they can indict him, here's what they claim, they can indict him ....

FERRARO: I say this, I say the mistake was made when they went to these people where the beer was sold and every one of said that JOE B and [ ] that nobody approached them for the beer.

HUMPHREYS: Now wait a minute. JOE B. approached a lotta people for the beer, mostly out of town, now wait a minute I did too, and everything was done very orderly, there was no force, an we know we didn't have the best beer in the world and you can't tell them to force them to sell the beer, the only one place that I know that there was anything put out that MORGAN hollered about when you put the sign on Randolph street remember the saloon there, you put the sign on the corner, MORGAN hollered like a (obs) about that. That's when I got in a fight with him about it. I said now look MORGAN were sellin -----, were not sellin Lowenbrau, if you want to give us a piece of Lowenbrau will talk business to you, but other than that were selling this beer, and that's when he went and bought the Clover Bar he owned it you know, and he put his sign there and I tried to get and I tried to get him to put the Foxhead and he wouldn't do it. That was all over that spot down there.

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FERRARO: ..... got a hundred a week for him, he took it off.

HUMPHREYS: Over what.

FERRARO: Booze. Eighty-four dollars a week from the ahh,

HUMPHREYS: From the Clover Bar?

FERRARO: No from the ah [ ] Morgan?

COVER PAGE

-DDDDD-

CG 92-795

**HUMPHREYS:** I think I got ya this job. I got em to put a guy on the payroll or somethin. Then JOE came in with the beer

**FERRARO:** ..... Remember, he wanted that (obs) sign up?

**HUMPHREYS:** Here's the only way to do this. Listen if you're gonna be an alarmist, you're always worried. Let's take these things as they come. JOHN, if JOE gets indicted, or I get indicted, we'll take that as it comes. We're not gonna worry about it ahead of time. Then we' take our... the next move is on our part. Andtheir part. I'm gonna tell you this. We're not like we used to be. There's not gonna be no more(obs) if they lose a case, cause I'm gonna fight everybody around, and I'm not gonna lose any more of our guys. I don't give a (obs) if we go to jail trying, gonna go to trial. We're not gonna lose another guy like we did [redacted]. We should of never blown [redacted] and we did, and listen, lemme tell you something. If a (obs) general is out in the field with an army, and he's getting the (obs) beat out of him, he has to throw caution to the wind and try stuff, he can't just stand there and get shot down, and that's what we have to do, if we think we're gonna get beat anyhow, we have to take a chance, we don't have to sit there and say, gee, and don't do this and don't do that.

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**D'ARCO:** Oh, that's wonderful what you said.

**HUMPHREYS:** Old guys do it, they're more conservative, when you're young you take a little more chanes and you do those things. Sometimes you have to revert back to your young days. Anytime you become weak, you might as well .....

**D'ARCO:** Not weak, [redacted] you see you're taking the wrong .. we're not becoming weak, we're as strong as we ever were, we're stronger.

**D'ARCO:** We're getting stronger and stronger, and they're using the tactics that they know we use. They're catching up with our ways.

COVER PAGE

- E E E E E -

CG 92-795

HUMPHREYS: Listen, they done that a long time ago. [redacted]  
and these guys done that a long time ago. But we're  
not gonna give up.

D'ARCO: I'm not a pessimist.

HUMPHREYS: But you're giving them the benefit of ....

D'ARCO: I'm giving them all the benefit. We should figure  
that they are as smart as we are and maybe got more  
weapons to work with.

FERRARO: They certainly have.

D'ARCO: We gotta figure how we combat them. We don't sit  
idly back and. We gotta look at the worst part of  
it and then start from there.

HUMPHREYS: Well I agree with you on that, but I say this. That  
we're not gonna take .....

D'ARCO: No, we're not gonna, I'm only saying this, CURLEY,  
that we gotta fight them stronger, but we gotta know  
what we're doing. We can't get, we'll never get .....  
we (obs) them, now, and it's pretty expensive. We  
learned a lesson, but it was pretty expensive.

JOE BATTERS is the nickname of TONY ACCARDO. HUMPHREYS'  
reference to the Clover Bar is to a night club located on LaSalle  
Street across from City Hall in Chicago's Loop. His reference  
to PAUL is to PAUL DE LUCIA, also known as PAUL RICCA, former  
Chicago top hoodlum who was recently incarcerated on a conviction  
for income tax evasion. His reference to [redacted] is to [redacted]  
[redacted] States Attorney's Police.

Superior Laundry and Linen Supply Company,  
Incorporated, 2537 South Wabash, Chicago, Illinois

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CG 6343-C\* advised on January 19, 1960, that on that  
date MURRAY HUMPHREYS had a conference with [redacted]  
[redacted] Superior Laundry and Linen Supply Company,  
Incorporated.

COVER PAGE

-FFFFF-

CG 92-795

HUMPHREYS: Listen, [REDACTED], I have to pay you 5,000 this year, when should I pay it.

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UNKNOWN: I'll tell you what I've been doin'. I told you. Every time it came due, I paid the interest and 1,000 dollars. I draw my own check.

HUMPHREYS: How much have paid now?

UNKNOWN: 3,000. I paid the interest on the 11th when it was due. I drew a check for 1500 on my personal account. Right at the bank. Then I give the money right over the fellow ..... I been doin' that every three months. On the other ones, the other trustees, 15 I borrowed on April 1, then I borrowed 15 more .... Then there's no record of it. I have a record at home, that's all. So on the other 15, all I did was renew it.

HUMPHREYS: I better pay you 5,000 a year.

UNKNOWN: Oh year. Yeah, yeah. Give me a thousand dollars every 30 days. 5,000. That's just for what I'm doin'.

HUMPHREYS: Yeah, but I have to wait for a couple years to get this other expense off my hands.

UNKNOWN: OK, let me continue doin' what I'm doin' on that first district.

HUMPHREYS: Well, I'd like to get ahead of you in case something happens.

UNKNOWN: You owe me \$30,000 on that. As far as my records go. I pay the interest every ninety days. The other I pay every six months.

HUMPHREYS: What do you think I should do? Get a cashier's check?

UNKNOWN: I'll tell you why not.

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- G G G G -

CG 92-795

**HUMPHREYS:** Supposin' I do this. Suppose I get a check made out. To myself. \$2500. Then I just sign it and give it to you.

**UNKNOWN:** Then I have to endorse it. That's how they checked it last time. You paid me \$2,000. You bought the money orders or cashier's checks. That's when I gave you the check for 10 grand from the laundry. All right, now, that would never have been questioned if you didn't give me a check.

**HUMPHREYS:** Suppose I say I borrowed some money from you and I was payin' it back.

[REDACTED]

Well, I can show. I paid it back, a thousand dollars at a time. A thousand dollars at a time.

**HUMPHREYS:** You mean give it to you in cash?

[REDACTED]

Certainly, and I'll take it right to the bank.

**HUMPHREYS:** It'll still show on the register.

[REDACTED]

In the bank, yeah.

**HUMPHREYS:** It'll show you deposited it.

[REDACTED]

But I won't deposit it. You misunderstand me. What I do with this check is, I live on it ..... the other 15 I haven't started on yet.

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**HUMPHREYS:** When will that come due?

[REDACTED]

In two months. I think that was due in December. I renewed that. I just said the interest. The interest was 400 and some dollars.

**HUMPHREYS:** You figure, then, that I should give you cash?

[REDACTED]

That's right. All right. You came in town just now, and gave me a thousand dollars. You don't have to keep records. You came in town and gave me the three thousand dollars back that I already paid.

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- H H H H H -

CG 92-795

HUMPHREYS: I couldn't pay you last year. It has to be this year. MORRIE, any time this happens .....

Las Vegas, Nevada

CG 6343-C\* advised on January 26, 1960, that on that date MURRAY HUMPHREYS and FRANK FERRARO had a conference with EUGENE C. "JIMMIE" JAMES. JAMES is former International Vice President of the Laundry Workers Union and is the President of Local 46 of the Laundry Workers Union in Chicago. Information has previously been reported showing that he has represented MURRAY HUMPHREYS in attempts to gain an interest by investment up to \$120,000.00 in the Riviera Hotel and Gambling Casino.

JAMES: What I wanted to tell you, is I made two trips out there. I was out there New Year's, and this last time. The last time I didn't do much good, you know, I was trying to see you that day, and you said you couldn't be back till today. Here's the way that thing sets. [ ] controls all the stock ... so he won't sell any of the stock because he's got the power, so [ ] of Detroit is trying to get in, and they're trying to get him in on it, and they won't even release enough stock to let [ ] in. That's the way it stands as of today. Now here's what, there's a whole bunch of (obs) to it, but it don't mean nothing, because the three guys are willing to go. [ ] will go, but he won't go the way we want him to go. I think they way he will go, and the way they're gonna suggest to him is that [ ], who was out there before you know, negotiating for that other group?

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FERRARO: What other group?

JAMES: Well, who ever they are, I don't know. So [ ] wanted to go with [ ], whoever that is, whatever deal that is. And the other group backed and wouldn't go, but now I think it's to the point whereby that uh, the group that I'm talking with are gonna call

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-IIIII-



CG 92-795

[ ] in. If you want him to; if you don't, he won't. Cause they can't make [ ] move, because he's got the power and is holding off.

FERRARO: So what is [ ] doing?

JAMES: Well, now, here, the way they had it before, he evidently represented that group that wanted to get in there before. To buy.

HUMPHREYS: Well, now, lemme just cut you short. If [ ] in it, don't bring it in to us.

JAMES: If [ ] in it, I don't want no part of it, that's what I'm trying to tell you. I can't do a (obs) thing without [ ] votes, and I can't make [ ] vote.

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HUMPHREYS: If [ ] in that deal in any way, shape or form, there's no deal made.

FERRARO: That's right, there's no deals made.

JAMES: He's not in the deal, I'm telling you about the old deal.

FERRARO: Then he's not in on this new deal?

JAMES: No. My people don't want him, but [ ] wants him.

HUMPHREYS: If [ ] wants him, he can have him, but they can't deal with us.

JAMES: So that's the way the g d thing grew, the one group is willing to do anything to get going. But I'm can't talk to this [ ] he's a (obs) little old (obs), and I can't talk with him, and he's got all the power, and he's got all the stock, and he's got all the deceased people's stock. And I can't get to the (obs), you can't talk to him. So he run off to L.A. when I was there, he said he had some things to do, and he got out of town and stayed out of town, I can't

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-JJJJJ-

CG 92-795

do nothing with the guy. The other guys, I can handle, those guys there I can get along with, but they still don't control it. Now there's [redacted] and uh, [redacted]; now those guys are all OK, they'll go along with any kind of a deal, but they can't make [redacted] go, [redacted] what he wanted to do, he wanted to go with the other group.

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FERRARO: Wait a while, before we go any further .... they don't want to buy it.

JAMES: I know. The deal I had was this. They would buy 5 points or 4 points.

HUMPHREYS: No, they turned it down.

JAMES: Oh, they don't even want to buy that?

HUMPHREYS: No sir.

JAMES: Well I didn't know that.

FERRARO: Remember, you were supposed to come and see me that day? I was gonna tell you, but I had to leave town then. There was a misunderstanding there.

JAMES: Well, see, I didn't know that. I told him the guy would buy four or five points.

HUMPHREYS: He won't buy it now.

JAMES: I figured that way we'd all get a little bit of it.

HUMPHREYS: I know you did, that's the way it was given to us. It was get five or buy five and you were gonna get some for yourself.

HUMPHREYS: We haven't had any information.

JAMES: Look, I better call him up and tell him. Cause they're gonna try to into court to settle it.

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-KKKKK -

CG 92-795

FERRARO: When did you talk to him last?

JAMES: I talked to him a week ago Sunday.

FERRARO: Well, that's the deal.

JAMES: I'll just call him and tell him that the guy won't buy.

HUMPHREYS: Now, they want the ten for nothing.

JAMES: The deal I had was to give them five thousand a month and the income from the five points.

FERRARO: Well, forget about it.

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HUMPHREYS: Well, the deal I had was that they wanted ten points altogether and the five points for nothing and they'd buy five points.

JAMES: That's not the deal I had. They wanted to buy five points, because I specifically said to you, well I want to get one, that'll make six. Then I said, do you want five thousand on the front end as a gift. There was nothing said about getting five points for free, there was nothing said about that. You said five thousand on the front end. That's the way I understood it. That's the way I got it written down.

HUMPHREYS: I had it as ten points altogether, and he wanted to buy five points, and get five points for nothing.

JAMES: Should I call him back. I left it at this. If they can't talk to  and jar him loose, they can't do the deal.

FERRARO: Why don't these guys give up a point each of their own? And cut out this thing once and for all?

HUMPHREYS: And get a couple for yourself while you're there.

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- LLLLLL -

CG 92-795

**JAMES:** That's what I'm gonna try, but I can't go in there every (obs) week with a different deal on them. I tell them one thing and I work on that, and now I gotta tell them another thing. I go out there and make a big ass out of myself.

**HUMPHREYS:** Yeah, you're right. I had it one way, and you got it another way. Let's recheck on it.

The reference by JAMES to [ ] is to [ ]  
[ ] Riviera Hotel. [ ] is an attorney with offices  
at [ ] in Chicago.

CG 6343-C\* advised on January 28, 1960, that on that date MURRAY HUMPHREYS had a conversation with [ ]  
[ ] had just returned from Havana, Cuba, where he  
[ ] Riviera Hotel. He is known as [ ] in view  
of [ ]

**HUMPHREYS:** You know, I may get mad at a guy, but I never lift my hand. I told him to come back, and I told him I'd ring him in on the carpet. Is [ ] still in out there? b6  
b7C

[ ] Yeah. I saw him, and he told me to be sure to say hello to you and everybody, and I told him I didn't know who I'd see, but I'd make an effort to see you, and say hello to you.

**HUMPHREYS:** Well, [ ] you can start out there, something will open up. Tell you what, [ ], you're a valuable asset. If you watch yourself. Because something will come along, someone will grab you, and put you out in front, you know what I mean. And you can start rolling again. But you have to wait for those things.

[ ] Well, what the (obs), I'm glad I could make it. I can live for nothing, live in the hotel, no roomette, and get six bits a day. I owe JOE BATTERS, I owed him twenty five ..... I met ..... and he told me, I'm a very good friend of a friend of yours, and I said who, and he said, MURRAY HUMPHREYS. I said, yes, he's a very good friend of mine.

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CG 92-795

HUMPHREYS: How did you make out over there?

[ ] I got over a hundred G's in there.

HUMPHREYS: You couldn't stay in there, [ ]

[ ]  
The last five years, HUMP, have been very rough. The roughest years of my life, but what the hell, you have to take it in stride, and do the best you can, no use giving up. I'm no big shot or nothing, I try to pull my horns in and save a buck, and .. cause what the hell, I'm 52 now.

HUMPHREYS: When do you get your pension?

[ ]  
When I get sixty. That's right eight more years. I'm eligible to retire now, if I want to, I got my 20 years in.

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HUMPHREYS: And they don't give you anything until you're sixty? The dirty (obs). I come when a guy gives 20 years of his life and goes to do something else, they won't give him the money?

[ ]  
There's some legislation about it now, they're gonna try to change it.

HUMPHREYS: I know a kid that was in the Navy for 20 years, and he got his retirement. He had a pension, and quit right away. He was a, uh, like Pharmacist,

[ ]  
First Class?

HUMPHREYS: No, he was a little better than First Class. In 20 years he quit. During the war I used to take him out.

[ ]  
HUMP, is JOHN living in Vegas?

HUMPHREYS: L.A., but he goes over to Vegas to play golf. And when I mentioned that thing to him, he said, well, for C-----sakes, I had to play golf. I said but if you play golf, and stop fighting with everybody, this and that ....

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CG 92-795

[REDACTED]

HUMP, has he ever met you people out there?

HUMPHREYS:

Well, he does, in a way, that's what I'm telling you. He's running into a bad spot, when he tells me I can't order him out.

[REDACTED]

I assumed that he represented you people out there. At least he had me to understand that when I was out ....

HUMPHREYS:

Sure he does. But if her represents ....

[REDACTED]

That's why I never interfered in anything he done. MOE bawled me out. You know, MOONEY ... he said, what's the matter with you, why didn't you tell me? I says, MOE, how can I go and tell you when it's your own family? I'm an outsider, I have no right to tell you anything about your own family. He says, the hell you haven't. He says, you're supposed to be one of our family too.

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HUMPHREYS:

Sure you are. You're .....

[REDACTED]

HUMP, I don't think it would be right for me to say anything derogatory about anything if it's your own people.

HUMPHREYS:

Well, no, that isn't derogatory, uh, ah, in a sense, [REDACTED] because you have to lay it on the line, see. Say, this is what's happening.

[REDACTED]

[REDACTED] does more (obs) crazy things. He wanted me one day to make a luncheon date with [REDACTED] at the Country Club, picked a fight with [REDACTED]. I'm not afraid of anybody, HUMP, like I told you, if you do nothing wrong, you have nothing to be afraid of. I can fight. I can take care of .....

HUMPHREYS:

Why didn't you use your hands?

[REDACTED]

I don't believe in that. I believe in what you just said. You don't go around hitting people. So, furthermore [REDACTED] is a pretty good fighter himself ... I couldn't

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see why I should go and pick a fight with [redacted]  
 He never did nothing to me. I know the guy has got ...  
 he's liable to get me thrown out of town. I blew my  
 license, hit all the papers, so I didn't do it. So  
 [redacted] got real (obs) hot, and said, I ordered you b6  
 to do that, why the (obs) did you .. I said, because b7C  
 I didn't think it was right, [redacted] it was against  
 my principles. He said, since when do you have  
 principles. I said, [redacted] I always have principles,  
 whether you like it or not. So he says, you do what  
 I tell you, I says, I'll (obs) do what you tell me,  
 I says, if I think it's wrong, I won't do it. I  
 says, I have an obligation to the people of Chicago,  
 I says if you feel that way, I'm packing up right now,  
 and I'm gonna go home, and I'm gonna tell the people  
 just the way I feel, and I'm gonna tell them about  
 you, so when I said that he turned white, he said,  
 (obs) [redacted] don't feel that way, and then he changed,  
 and he says, after all, you're my friend, he says, we  
 been friends for years, don't go back and beef to them.  
 He says, aren't you my friend, and I says, yes, you're  
 my friend, but when you hit me with that kind of (obs),  
 I'm gonna go back and tell them that they can have my  
 piece and I want out. I says, you can have my piece,  
 if that's the way you feel, but there are other people,  
 and you're gonna make me do those kinda things, I  
 won't do anything that I don't think is right, and I'm  
 sure the people in Chicago won't approve of that. So  
 he changed it entirely, he dropped it. I was gonna go  
 right over that night. But wouldn't have that been a  
 silly thing, HUMP, to go and slug ....

HUMPHREYS:

That would have been the worst thing that you could have  
 done. I'm surprised to hear this.

[redacted]

I told MOONEY about it. MOONEY said the (obs) is crazy.

HUMPHREYS:

That's his trouble, [redacted]

[redacted]

I'd have been run out of town. To pick a fight in some-  
 body else's joint.

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CG 92-795

HUMPHREYS:

Well, I think it's overcome now, after this last time, because you see, I've known [ ] and I've always kind of liked him. But after all you have to be honest when you talk to him, and you have to call the shots when you talk to him, and I thought by me calling the shots, that that would kinda make him stop and think. You know, what he was doing, and uh, MOONEY was sitting there when I was giving it to him. And so was FRANK, and he started to give me this, like what I talking for, and I said listen to me, you (obs), when I talk, this is it. I said, and you remember that, don't you give me this, and I said, I'm one of the old timers, I'm not a young punk. You're talking to the wrong guy. So then he changed his attitude. See, if PAUL, PAUL could handle it. You know, PAUL, when he puts his eyes on you, he makes you realize that it's serious. But PAUL wasn't there, so I had to do the talking.

[ ] was lucky, HUMP, that it was you talking to him instead of JOE.

HUMPHREYS:

See, down in my heart, I like the guy, you know, and I'd like to straighten him out. I always stuck with [ ], you know, and tried to help him, and took care of him when he come out of the can, and everybody else followed it up.

You talked to them to get him that 15 grand that time, remember, JOE voted against it.

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HUMPHREYS:

Yeah, and then we give him 35 after that. Of course PAUL and I always took up his side, you know, and pulled it through for him, but, he went out there, and I think it was [ ] he was getting all the money from out there.

They fell out.

I'm gonna go out there and try to ingratiate myself with everybody. Try to be friends with everybody, mind my own business ...

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CG 92-795

HUMPHREYS: That's right, and if you've got any beef, you come back and in here. And don't let these other guys get in the middle on you, and

[REDACTED] About the only way I'm gonna beef is if somebody (obs) in my face. But I'm not gonna give anybody any reason to.

HUMPHREYS: Don't let any of those New York guys push you around.

[REDACTED] I don't have anything to do with those New York guys, please believe me, I swear it on my dead parents. I tried to reach you, and I was brought up with JOE and PAUL and everybody. I could not get a hold of anybody. I swear it. I had no where to turn. Now it's a different situation. I had a beef out there, and I jump on the plane and I come back.

HUMPHREYS: Now you understand where you're at.

[REDACTED] Yeah. Remember, I had a nice meeting with you and JOE out there, and we understand each other. Anything happens, I'd run right away to you, and get ahold of you. I don't like to step out of bounds, or take anything for granted, HUMP. But you can rest assured I'll get along down there, HUMP.

[REDACTED] Is [REDACTED] gonna come out to Vegas?

HUMPHREYS: She may.

[REDACTED] She'll have a lot of fun out there. Tell her to stay out at the Sands and I'll take care of everything.

HUMPHREYS: I don't let her take any charity. I let her go out there, and I let her pay income tax.

[REDACTED] Well, somebody should take care of her.

HUMPHREYS: Well they do, but all she wants to do is see the show, you know, and get in.

[REDACTED] She had a girl friend along the last time.

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HUMPHREYS: Yeah. Listen, write that guy's name down, and I'll look into it. How much does he owe. Fifteen?

[redacted]  
Yeah.

HUMPHREYS: This guy gets in trouble the same as [redacted]. He goes into the (obs) courtroom and starts arguing with the prosecutors and everything and get them all taken care of. Then they get hot at him, and throw him out, and he big shots it, you know. One guy, you know, like he walked away, and he said, you lousy (obs), you know. The guy is a hell of a nice guy. You know him. The guy sends back word, the man must be crazy. What does he expect me to do. You know. So I had to get him in, I'm getting to be a (obs) with everybody.

[redacted] Well, you know how to handle these guys, MURRAY.

HUMPHREYS: Yeah, but I do it nice with the guy, but after I get so much from them, I had him in the other day, and got after him, and I said, listen, JOE, you know, that Napoleon complex of yours. That's getting you in a lot of trouble, now I've been standing up for you, but no more, you have to do your own stuff. b6 b7C

It is obvious that HUMPHREYS and [redacted] discussed interests of the Chicago Crime Syndicate in gambling casinos and hotels in Las Vegas, Nevada. [redacted] reference to [redacted] is a reference to [redacted] Los Angeles, top hoodlum who represents Chicago top hoodlums in Las Vegas. His reference to MOE is a reference to SAM GIANCANA. His reference to [redacted] is a reference to [redacted] a hotel owner in Las Vegas. The identity of [redacted] is unknown. His reference to MODNEY is again to SAM GIANCANA. HUMPHREYS' reference to FRANK is to FRANK FERRARO and his reference to PAUL is to PAUL DE LUCIA, former Chicago top hoodlum. [redacted] reference to JOE is a reference to TONY ACCARDO. [redacted] reference to [redacted] is a reference to [redacted]

CG 6343-C\* advised on February 17, 1960, that on that date a conference was held between MURRAY HUMPHREYS and an unknown individual in the presence of [redacted] a highly influential member of the Chicago Crime Syndicate.

COVER PAGE

- SSSSS -

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UNKNOWN: Are you gonna see JAMES?

HUMPHREYS: See, he's got the deal straight now, he had it wrong before.

UNKNOWN: He wants somethin goin' for him so that while he's away, he can make a buck. Now, the guy in Detroit, he wants him to look out for his end.

HUMPHREYS: The other guys got the stock out there and he can't get him to realse it.

UNKNOWN: [ ] is there too.

HUMPHREYS: Who's [ ]

UNKNOWN: [ ] See [ ] is the main guy. Well, [ ] is in town now, getting these guys together.

HUMPHREYS: Well, that's what they want to make the deal.

b6  
b7C

It is obvious that the above conversation referred to the interest of HUMPHREYS and JAMES in acquiring a piece of the Riviera Hotel. Their reference to [ ] is to a former Chicago bookmaker who now represents interests of certain Chicago top hoodlums in legitimate enterprises in Las Vegas.

CG 6343-C\* advised on February 17, 1960, that on that date a conversation was had between [ ] MURRAY HUMPHREYS and RALPH PIERCE, former Chicago top hoodlum as follows:

[ ] One other thing, you know that [ ] The jeweler? He owes some money out at the Stardust. He owes 7400. He is supposed to pay me, 50 much a month, you know, but he has never paid anything. This has been goin' on for quite a while. Now here's what they're hot about. He went out to Vegas, I'd say a month ago. He never came around the place, he went over to the Tropicana. And he lost money over there. And he owed them and he paid them off but he never paid nothin' on this debt. Now he came over to see me two weeks ago

COVER PAGE

-TTTTT-

and wanted to make a settlement on the debt. He owes 7400, he wanted to settle for 2500. I bawled hell out of him, I said you can't do that, I said those guys are hot at you out there for what you've done. And they don't make settlements. He started that cryin' act, you know. And I said, I'll talk to them and see what I can do, but I said, you know, but I said I won't guarantee you nothin'. So I talked to [ ] and we figured it wasn't a right thing to make a settlement. A guy that wins out there

HUMPHREYS: Tell him to pay it all off or nothin'. Tell him you can't hit that guy until we

[ ] No, here's what I was thinkin' of doin'. I'll get ahold of him and tell him to pay a thousand dollars every two weeks until it's straightened. But I just wanted to fortify you, because he'll come lookin' for you.

HUMPHREYS: He won't come to me! Won't come to me! I'll give him the treatment!

b6  
b7C

[ ] That's what I'll do then.

PIERCE: Maybe he can't stand a thousand every two weeks?

HUMPHREYS: Maybe [ ] would want a good piece of jewelry or somethin'. Remember BATTERS used to get those pieces and he'd give it away for nothin'.

He won't come to me about it. I haven't seen him for a long time. Last time I saw him was three years ago.

PIERCE: [ ] could lay it to him.

[ ] Oh year.

HUMPHREYS: He shouldn't be hit though, regardless.

[ ] You know, he's a funny guy. When he wins, You know, when [ ] was with the States Attorney. When we were out at the Wagon Wheel with the big game. He won 23 times in a row, you know? He'd win two, three

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thousand. But every night when he'd go out the door, he'd laugh and before he'd close the door, he'd say I'm gonna see [ ] so he never touches this joint, so he'll leave it open so I can win some money. An the first time he'd lose, you know, when he'd lose, he'd lose about 10, 15, oh, geez, he'd cry, make you sick.

PIERCE: I see where [ ] had an accident on the golf course.

[ ] Yeah, should have killed the (obscene).

HUMPHREYS: Where at, in California?

PIERCE: Yeah. Palm Springs.

HUMPHREYS: Did he hurt himself?

b6  
b7c

PIERCE: Limb of a tree fell on him.

[ ] is a well-known jewel fence in Chicago. [ ] reference to [ ] is apparently a reference to [ ] Stardust Hotel in Las Vegas and a former Chicago hoodlum. HUMPHREYS' reference to BATTERS is to TONY ACCARDO. PIERCE's reference to [ ] is to [ ], Chicago Crime Syndicate leader with interests on the West Side of Chicago and in western suburbs. [ ] reference to [ ] is to [ ], formerly [ ] States Attorney's Police in Cook County who had an accident approximately two weeks prior to the conversation on a golf course in Palm Springs, California.

Advertising Agency to Promote Puerto Rico

CG 6343-C\* advised on February 17, 1960, that on that date [ ] Chicago Crime Syndicate leader, who has interests in gambling in Cicero, Illinois, had a conference with MURRAY HUMPHREYS and with an unknown individual. [ ] initiated this conversation by discussing the fact that EUGENE C. "JIMMIE" JAMES, former International Vice President of the Laundry Workers

COVER PAGE

-VVVVV-

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Union and a close associate of MURRAY HUMPHREYS, had an interest in [redacted] a popular singer who was a prodigy of EDDIE CANTOR. They then discussed that someone had come to him with another proposition and that he had sent this individual to see JIMMIE JAMES, but that JIMMIE JAMES was not interested in the proposition due to the fact that he is about to be incarcerated after a conviction for income tax evasion based on the embezzlement of half-a-million dollars from the funds of the Laundry Workers Union.

HUMPHREYS: He goes to jail the first of the month.

[redacted] Well, I said, I'll look into it and let you know. Here's what it is. There is a guy by the name of [redacted] that is [redacted] man. [redacted] See, he came over Sunday and I was so sick I didn't even want, I had the flu, couldn't even stand up, my back and my ears hurt me. Anyhow, I think the guy's name is [redacted] it's NIXON's man, right from ..... Well, anyway, they want to promote Puerto Rico. They want to build it up real high and within say, five or ten years, they want to make it the fifty-first state. Like they did Hawaii, see. Now the United States government wants to spend three million dollars a year to advertise, to promote it all over the world. They got a half-ass advertising company through this [redacted] they can get the deal where they make four hundred and fifty thousand a year, which is 15% of three million. Now, to be in with them, they want somebody to put up five thousand a month for seven months. That would be thirty-five thousand dollars. To finance the deal. In return, see out of four and fifty thousand dollars, it would cost them one hundred and seventy eight thousand, four hundred, for expenses. And with the thirty-five thousand it would be two hundred and thirteen thousand, four hundred which would leave a top of two hundred and thirty six thousand, six hundred. Which would be cut up three ways, seventy-eight thousand you'd get it for your end within eighteen months. With a capital gain of 25%. With thirty-five thousand required .... contract. But here's what I was thinkin' while he was talkin' is [redacted] in this here business?

b6  
b7c

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- WWWWWW -

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HUMPHREYS: If this is an advertising company [ ] would have to go in it. Turn it over to [ ] anyhow, tell him the problem.

[ ] Play one against the other, see how he'd buy it, [ ] and this guy

HUMPHREYS: ..... What the hell's in it, the White House or ....

KRUSE: So now he was showing me all the letters right from Washington from this here [ ] and this [ ] is [ ] and he's gonna be separatin it, ya know this might be one of these (obs) and (obs) deals

UNKNOWN: This guy, he's always lookin' for angles, you know.

HUMPHREYS: Hello, is [ ] in? Three o'clock? OK, you don't know where I can locate him? Man? Oh, out there in Skokie? OK, thank you. b6 b7C

UNKNOWN: Is he out there?

HUMPHREYS: She says maybe that's where he's at.

UNKNOWN: IRving 8-8055.

HUMPHREYS: Can you dial that?

UNKNOWN: Yeah.

UNKNOWN: I R!

HUMPHREYS: Oh, I R, that's right. Irving.

HUMPHREYS: Yeah. IRving 8-8055. Tries again: Ah, [ ] please. Hello, [ ]. Well, where is he. I was told he was out there. This is MURRAY, [ ] Wait a minute, I'll let you talk to [ ]

[ ] this is [ ] how are you? Is [ ] there. We talked to the place here and the girl here said he

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was out there. Yeah. Is [ ] there? Is he.  
Hello, [ ] This is [ ] Where is [ ] at?  
All right, I'll stop by later, about four or four  
thirty. Tell him I'm comin' out there and to wait  
for me. OK. Thanks.

It would appear that [ ] reference to NIXON is to  
RICHARD NIXON, Vice President of the United States. The identity  
of [ ] is unknown to this office. [ ] is a well  
known Pontiac dealer in Chicago who is an associate of almost all  
Chicago top hoodlums. [ ] is [ ] Henry Susk Pontiac,  
1510 North Clark Street, Chicago, and [ ] Peter Epstein  
Pontiac in Skokie, Illinois. He also has other financial interests  
in Chicago and is known to have interests in California.

The phone call made by HUMPHREYS to [ ] was apparently  
to his Pontiac Agency on Clark Street in Chicago and the second  
was made to his agency in Skokie.

b6  
b7C

CG 6343-C\* advised that later on this conversation  
turned to other interests but that HUMPHREYS subsequently made  
the following statement:

HUMPHREYS: I think you ought to get a hold of [ ] on that.  
'Cause you could get a piece of money on that for nothin',  
if it goes thru. You tell him if he puts it over, to  
take care of LES for nothin'.

River Road Motel,  
5400 River Road,  
Schiller Park, Illinois

CG 6343-C\* advised on February 17, 1960, that on that  
date [ ] advised MURRAY HUMPHREYS that he had been attempting  
to get a loan for SAM GIANCANA on "that motel" and that the bank  
turned him down on this loan on the day prior to the conversation  
and explained to [ ] that, "They didn't have no money to loan it.  
They're overloaned they say." HUMPHREYS remarked that "Yes, that's  
right, they have to get some of it paid off, they've got too much  
out." To which [ ] replied, "We ought to help the banks, huh?"  
HUMPHREYS and [ ] then laughed loudly.

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**CG 92-795**

**Dominick's Finer Food Super Market,  
6415 North Central Avenue,  
Chicago, Illinois**

**[redacted] advised SA [redacted] on February 5, 1960, that he had recently heard that ANTHONY J. ACCARDO has a financial interest in Dominick's Finer Food Super Market, located at 6415 North Central Avenue in Chicago.**

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b7D

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VI. ILLEGAL LABOR ACTIVITIES

Taxicab Drivers Union, Local 777,  
International Brotherhood of  
Teamsters, 1213 South Blue Island  
Avenue, Chicago, Illinois

CG 6343-C\* advised on January 26, 1960, that on that date [redacted] Alderman JOHN D'ARCO, 1st Ward, City of Chicago, had a conference with MURRAY HUMPHREYS and FRANK FERRARO as follows:

FERRARO:

Hello, [redacted]

[redacted] Whaddayasay. Hi, CURLEY. How are you, my friend. Uh, I met that fella down there ..... about that license .... JOEY GLINCO ... I had a call in with [redacted]

HUMPHREYS: What the (obs) business has he got coming to you? b6

FERRARO: He always does that ... b7C

[redacted] So I says, no I haven't ..... don't tell the other guys, that you're using [redacted]

FERRARO: What's his trouble? JOEY GLINCO's?

[redacted] I don't know. Something about the State impounded his driver's license. I don't know what it's on.

HUMPHREYS: He's got a case coming up this week, before that other judge. That's why he got back today.

FERRARO: Yeah, the driver's license.

HUMPHREYS: He's running hot on them.

FERRARO: What the ((obs)) does he want [redacted] to do?

[redacted] I don't know.

COVER PAGE

-AAAAAA-

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FERRARO: Unless he's got a change of venue.

HUMPHREYS: Why don't you do this? Listen to me, and if I'm wrong, correct me. He talked to you, see. And now he turns around and calls JOEY in. You. You say, what did you talk to him for. Why didn't you come to us? Or one of us. Right now, you gotta start taking the load off these guys. When these guys think they can walk up to these fellas, and use them, anytime they want, ....

FERRARO: That's not unusual.

HUMPHREYS: So that opens the door, see, and now you tell me what you can do, and see me, and I'll say what is it, and I'll see what can be done. And don't go there any more, unless you come to me.

FERRARO: Did he go up to your office?

[redacted] No, he called me. He wanted to see me. So I met him over at the barber shop on Roosevelt Road.

[redacted] reference to JOEY GLIMCO is to the Chicago ton hoodlum who is the President of Local 777. His reference to [redacted] is apparently to [redacted] of the Circuit Court of Cook County. [redacted] at the time of the above conversation, was presiding over a trial to determine whether GLIMCO's driver's license should be revoked because he allegedly lied concerning past traffic convictions when applying for a renewal of his driver's license.

CG 6343-C\* advised on January 26, 1960, that following [redacted] talk to FERRARO and HUMPHREYS concerning the contact of him by JOEY GLIMCO, FERRARO and HUMPHREYS became very upset with the fact that GLIMCO had gone straight to [redacted] with the request that he contact [redacted] instead of contacting FERRARO, who is the individual assigned by the Chicago Crime Syndicate to handle all dealings with [redacted]. The informant advised that as a result the following conversation took place:

FERRARO: HY, go downstairs, and call the cab driver.

COVER PAGE

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HUMPHREYS: Don't forget, now, when you talk to him, lay him out. If you listen to everybody that come to you, you're in trouble.

[REDACTED]

I just listen, but I don't do it.

FERRARO: Then you ask him, did you clear?

HUMPHREYS: That's right. Did you tell him that already?

[REDACTED]

I told forty guys that. I tell them all that.

HUMPHREYS: They'll put heat on you, that's what they'll do. He knows better than that ....

FERRARO: He does that invariably, you know that. He makes moves without consulting anybody. That's why he got his (obscene) in the wringer. b6 b7C

HUMPHREYS: He's in this thing with [REDACTED]. If [REDACTED] couldn't send him to can, no one will.

FERRARO: He knows a lot of tricks.

HUMPHREYS: The only thing about him, he won't .. tell you the truth.

FERRARO: Yeah.

HUMPHREYS: He'll look you right in the eye, and ....

It is obvious that the topic of conversation above concerns GLIMCO's going direct to [REDACTED] rather than through FERRARO. HUMPHREYS' reference to [REDACTED] is a reference to [REDACTED] Attorney, who is a close associate of several Chicago top hoodlums.

CG 6343-C\* advised on January 26, 1960, that on that date HUMPHREYS and FERRARO engaged in the following discussion:

HUMPHREYS: And you're going to have to help JOEY. But you're going to have to lay him out. But good. And I want to be here when you lay him out.

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FERRARO: How the (obs) can you help him when he won't cooperate witcha?

HUMPHREYS: But you're a new regime. Either you have discipline or you don't.

FERRARO: Naturally.

HUMPHREYS: Now you listen to me. You know I like JOEY, he's not a bad kid.

FERRARO: I know it.

HUMPHREYS: But when you lay down an order, an order's an order, we're gonna back you up. Either you're gonna be a boss or you're not. See, the only thing is that MOONEY, see, is after one guy and what we have to do is when you talk to somebody and they say MOONEY talked to them, ..... we all turned our backs and let MOONEY in. If he's doing these things without finding out anything, that's the first rule against the policy. Now if he gives you anything, you don't have to get sore about this, be a diplomat. Say OK. If you handle your stuff in your own, your on your own, don't come to us to help you. You handle it.

FERRARO: Is that ..... for MOE to tell them?

HUMPHREYS: No. MOE has to back you up. You tell MOE what you did. Then MOE has to say OK, you didn't listen to FRANK. If MOE's gonna run it right. And I think he does. See. It's just like if a guy comes to me and says, well, FRANK said this and that. I say, well, what did FRANK tell you? You understand?

FERRARO: Sure.

HUMPHREYS: Because, see the old days are becoming bad. It's a bad situation with the G on us.

It is obvious that again HUMPHREYS and FERRARO discussed GLIMCO's contact of  above. His reference to MOONEY is to b6  
b7c

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SAM GIANCANA as is their reference to MOE.

CG 6343-C\* advised on January 26, 1960, that on that date JOEY GLIMCO, Chicago top hoodlum, was summoned before HUMPHREYS and FERRARO concerning his contact of [ ] and the following conversation took place in this regard:

HUMPHREYS: [ ] JOE. What were you doing with him?

GLIMCO: Huh?

HUMPHREYS: What were you doing with him? Building another house? What day is today?

FERRARO: The 25th, I think.

HUMPHREYS: No, it's the 26th. I'm getting bad reports on you, boy. What were you doing ....

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GLIMCO: On what?

HUMPHREYS: Well, you run around, and instead of coming in and asking FRANKIE here, or MOONEY, you run around making your own connections. And that's against the rules.

GLIMCO: What are you talking about, connections?

FERRARO: Well, you went to [ ] for one. Trying to straighten out [ ] Secondly, you're asking about [ ] [ ] That's not right, JOE, you should come to us.

HUMPHREYS: Don't go to those guys, and you know that, you're an old timer. Now, JOE, you can't do those things. You're just running loose on your own, now here's the rules on that. Now you ...

GLIMCO: I know the rules.

HUMPHREYS: What are the rules? Tell us the rules, then. See if you know them.

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HUMPHREYS: You had no right to bring them things up, JOE. You were broke in by LOUIE, you know that.

GLIMCO: When you're feeling your way around, one point is, don't tell anybody anything about, ....

HUMPHREYS: No, no. Wait a minute, JOEY, that's no argument.

FERRARO: Excuse me. First of all, you embarrassed [ ] Because he wouldn't do it for you anyway. What ever the reason was.

GLIMCO: If there was any sense in my talking to him, then it would have to go that way, I know that. But if there's no sense in talking, what's the use in me bothering you? MOONEY or anybody.

FERRARO: If everybody went free like that, then we're ... b6 b7C

GLIMCO: I, no, I ....

HUMPHREYS: We don't let people come to you.

GLIMCO: I have no quarrel about anything that way, but my only thought is, what's the use of me running to him, or running to MOON, if I've got nothing that's .... that they can talk?

HUMPHREYS: No, that isn't the point, now, JOE, let's get right on on the ball. You think of it one way. Let's take your own self. In other words, anything on the labor movement, they generally call you. The only guy they don't call you on is [ ] because [ ] and I have been close for years, and I'm the guy that built you up, with [ ] originally, so I did talk to him, but I try not to, if I can help it. Anything else we want in the labor, we call you. Even these guys do that. I can got to a lot of people, but I call you, and I say, JOE, you go there ... and you ought to handle it. Now JOE, you're stepping out on another field, and you have no business doing that, now JOE, we shouldn't have to call you downtown to talk to you. FRANK was a little

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embarrassed when he was told this thing, because you go, like you're going on your own, and then they have no control of their people.

GLIMCO: The only thing that I wanted to know, see, I wanted to know whether they could do anything or not. Then, I would come ....

HUMPHREYS: All right, all you have to do is come to FRANKIE, and say I understand he could do it ....

GLIMCO: Well I don't understand that. That's the point. If I understood that, then you're right. As long as I know the guy ...

FERRARO: Who?

GLIMCO: JOE. As well as I know the guy, as friendly as I am what did I do? ... If I don't know, what's the use of my coming to you? Do you know so and so.

FERRARO: Another thing you done, is you sent another guy to do that ..... this summer, huh?

GLIMCO:  huh?

HUMPHREYS: MORRIE said you got the other guy ....

GLIMCO: Well, that's MORRIE and .... put together.

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b7C

HUMPHREYS: Yeah, HY.

FERRARO: How do you think that's gonna look, JOE.

HUMPHREYS: Of course, the way I see it, ...

GLIMCO: I mean, I haven't, uh, talked to MORRIE or anything yet. I'm waiting to ....

HUMPHREYS: The guy hasn't done anything for you.

GLIMCO: I'm waiting til after tomorrow, see if this  ... makes the license temporary or not. Now I'm waiting for break, to blow over, before we sit down to know where the (obs) we're at.

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FERRARO: He turned you down anyway, didn't he?

GLIMCO: He turned me down once, but ...

HUMPHREYS: Who turned you down?

GLIMCO: Judge.

HUMPHREYS: So he turned you down on the uh, law, of the thing, Isn't that right.

GLIMCO: Denied our vote. Denied our motion, to squash.

HUMPHREYS: That brings us to a jury trial, huh,

GLIMCO: That brings us to trial. Bench, or Jury, ... one thing has an effect on the other, which is coming up tomorrow. My application for a temporary driver's license. [redacted] has granted that it certainly has a bearing on the other case. So there's no use of us talking about one from February 29, till I see what happens tomorrow.

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HUMPHREYS: Well, who got the hearing?

GLIMCO: [redacted] is the ..... on a writ of Mandamus.

FERRARO: By tomorrow?

GLIMCO: Yeah.

HUMPHREYS: Yeah, but who come to the hearing. [redacted]

FERRARO: Did you get ahold of [redacted]

GLIMCO: I brought [redacted] with me.

FERRARO: See, that's another thing.

GLIMCO: Here, we're old friends, we know each other. I know him. I mean, you can't be helpless, uh, I know him for 25 years.

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FERRARO: That's true enough.

GLIMCO: [ ] is [ ] So I told the guy,  
I said ...

FERRARO: How we gonna get you out if we get [ ] I  
want to find out what you wanted him for?

GLIMCO: Then here, there's another guy I was gonna ask ....  
there's [ ] He's  
a protege of [ ] So, he says, if I can at all  
possibly do it.

HUMPHREYS: You better get your self a lawyer.

GLIMCO: If I have to go up on that other thing, I'm not gonna  
embarrass JOE, but I'm gonna throw in [ ]

HUMPHREYS: [ ] is a friend of ours.

GLIMCO: That's right.

HUMPHREYS: You can't depend on [ ] he just dodges things and  
turns around, he'll try, he'll connive he'll do anything,  
but you see he'll lie to you and when a guy lies to you,  
ya can't depend on him, JOE.

GLIMCO: I agree with you.

HUMPHREYS: I tell you these things because I have to tell you the  
truth .... this guys is in jeopardy ....

FERRARO: There's too much heat on you JOE.

GLIMCO: Tomorrow, if he rules against me on that thing ... it  
goes on appeal .. unless it's being brought up on a  
constitutional base, I can't let that one win that  
anyway, but if he beats me I knock everybody else out,  
the other thing I'll throw [ ] in and we'll start  
there.

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**HUMPHREYS:** Now you listen to me. Now if you talked to me on this case a little bit you may win this case, but you don't do that you running wild. Other people got contacts too, maybe a little better than your contacts, now if you go in this case with the proper law and everything you understand you got a pretty good case we'll take it and get it out of the way for you. Where the can't overcome it, you understand. And get it out of these guys hand, but you don't discuss those things, you wind up like a guy . . . I was shocked when I saw you with a guy like [redacted] because [redacted] .. here's what [redacted] like, he reminds me of a kid lawyer, and puts a lot of law in there. You see. When a lawyer does that, a judge won't go through it there's too much law, so he finds the easiest one out and goes thru with that. No a lawyer makes out a law brief and he sticks right to the law see and he doesn't let the judge get off of that. The judge can beat this thing in a few minutes, when he's got a (obscene) book that thick in there a judge gets disgusted and looks for an easy way to throw it out. Now I found out years ago [redacted] was the best appeals man I ever met. Here's what he use to do, he'd make a shall book like this no (obscene), then the judge won't throw it away, they would go into it ..

**FERRARO:** How did the States Attorney's office find out that the judge is going to do something for you.

**HUMPHREYS:** Aw he's full of bunk, listen this is what he's trying to say about JOE, .... your too damn important ...

**GLIMCO:** Let's wait until tomorrow.

**HUMPHREYS:** Now, if you go about this thing, and grease it the right way, we might be able to get an exception to the rule. It may cost us a little money, but we'll beat it. In a case like this, these things should be analyzed all the way down, and then you know where you're going. .... I was talking to MORRIE the other day, and I said, MORRIE, this guy can't lose this case, and I said, I can't afford to lose on this case.

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HUMPHREYS: Do you understand. Now her was checkin' to see if the judge was runnin' out on him or anything. It wasn't any good. .... I had to pay that guy the money, you know.

GLIMCO: You did.

HUMPHREYS: Yeah. See, I sent word to him .... He did a good job. Here's the thing, JOEY. Suppose that money was taxable and that it was voted to you by the union as a gift. Then you should have paid a tax on it.

GLIMCO: That was for the lawyers.

HUMPHREYS: Same thing with HOFFA. (obs) you sure paid a lot of money to lawyers.

GLIMCO: \$125,000! That's paid to [ ] and them guys.

HUMPHREYS: ..... don't be another [ ] for (obs) sake. Listen, we're around all the time and we're for that purpose. You call us, we're gonna give you service.

GLIMCO: I want this understood. You are absolutely right when you say ..... and that I should know that. I'm old enough to know that. Unless there is something to talk about there is no use of taking peoples' time. Now I been waiting for this to blow over and as soon as it's over ....

When HUMPHREYS said above "You were broken in by [ ]", he apparently referred to [ ] who is a former leader of the Chicago Crime Syndicate. HUMPHREYS' reference to [ ] is a reference to [ ] Teamsters Union. GLIMCO's reference to [ ] is to [ ] HUMPHREYS and FERRARO. HUMPHREYS' reference to [ ] is apparently to [ ] a close associate of HUMPHREYS and the owner of the Superior Laundry and Linen Supply Company, Incorporation in Chicago. [ ] is apparently [ ] of the Circuit Court of Cook County. [ ] and.

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[redacted] are not known to this office. [redacted] is a criminal attorney in Chicago. [redacted] is Attorney. [redacted] are attorneys who represent Local 777.

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CG 6343-C\* advised on January 28, 1960, that on that date MURRAY HUMPHREYS telephonically contacted JOEY GLIMCO while he, HUMPHREYS, was having a conversation with [redacted]. While he was waiting for GLIMCO to answer the phone he made the following comment to [redacted] regarding GLIMCO, "Little Napoleon", he gets in more (obscene) trouble".

HUMPHREYS: This guy gets in trouble the same as [redacted]. He goes into the (obs) courtroom and starts arguing with the prosecutors and everything and get them all taken care of. Then they get hot at him, and throw him out, and he big shots it, you know. One guy, you know, like he walked away, and he said, you lousy (obs), you know. The guy is a hell of a nice guy. You know him. The guy sends back word, the man must be crazy. What does he expect me to do. You know. So I had to get him in, I'm getting to be a (obs) with everybody.

CG 6343-C\* advised on January 28, 1960, that on that date JOEY GLIMCO had a conference with MURRAY HUMPHREYS. The informant advised that in the middle of the conference FRANK FERRARO entered the room and also participated to a certain extent.

GLIMCO: The name of GLIMCO means no more to me than any other name. He says: He has a right to it. He gave the state hell.

HUMPHREYS: Now let me ask you somethings about that. You kept a good record of this?

GLIMCO: Yes.

HUMPHREYS: No the state is going to appeal?

GLIMCO: No, I don't think so.

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HUMPHREYS: Now, if they do appeal, see that will make a law on that case.

GLIMCO: It's worse. I doubt whether they will appeal. They narrowed the thing down to one conviction. About forfeitures in Michigan.

HUMPHREYS: I looked for that.

GLIMCO: No, they left it to one conviction. They brought out that I was going 30mph in a 25 mile zone in Oak Park. An this was what my driver's license was being revoked for. The court room they laughed like hell. They didn't even bring up this Michigan stuff. And I denied even knowing about the think in Oak Park.

FERRARO: So it worked pretty good, huh?

GLIMCO: Yeah.

HUMPHREYS: How about that other case. The uh,

GLIMCO: Those are the purjury.

HUMPHREYS: But that won't effect that, will it?

GLIMCO: It shouldn't. Now that (obs), if he was only conscious about the oath that he took. He would have nothing to do but follow the law and throw the thing out. But we got to find out what he is going to do, whether he expects me to go to trial with it. Then if he does, I'll juggle it around and throw [redacted] in with it and put JOE on the side.

HUMPHREYS: You're gonna have to have another lawyer in there.

GLIMCO: I'll throw [redacted].

HUMPHREYS: And we're all going to have to book with ya.

GLIMCO: Yea. A change is what we want.

HUMPHREYS: He won't change.

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GLIMCO: Why not?

FERRARO: We can get it.

HUMPHREYS: Yeah? Here's what you got here, see? He has no right to ask for a change of venue. He can be cited now. If he goes in and asks for a change of venue. Because he's already asked for a change and accepted this judge and he has put himself in jeopardy in that court by hearing that already. Now when he sees that the court is going against him he can't change. See, because the case is already in jeopardy.

FERRARO: There should be a technicality.

HUMPHREYS: You should have done that at first. That was when you filed your motion. Motion filed. Motion denied. Now, you're ordered to trial on a certain date. Then you can't go in and say you want a change of venue. He could do it, the judge has the power, but it's against the law. Another thing, if the judge has a lot of cases, he could say when the case comes up, I can't hear this case, maybe he could take an out that way. The lawyer can say I'd like to go to trial with this case, if you mind sending it back we'll get it reassigned. That gives the judge an out to have it reassigned.

FERRARO: Why don't you send word to the judge to get a change of venue? That's all.

HUMPHREYS: He can't. He said it already.

FERRARO: Said what?

HUMPHREYS: That he can't give a change of venue.

FERRARO: Oh, yez went at already.

HUMPHREYS: Yeah, we been talkin' to him.

FERRARO: I know you been talkin' to him, but not for a change.

GLIMCO: Has he already said he couldn't change the venue.

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**HUMPHREYS:** Listen, JOE, you and I went there for the one purpose. We wanted a change of venue at that time. And he couldn't give it to you because JOE had (obscene) it up. And JOE was there for that one purpose, a change of venue. And then, [ ] says let me try it and see if the guy will go. For me. So [ ] tried to go with the guy. Remember? And he said the guy will go along and give you a fair deal. You remember that? That's the way it wound up. Then when I came back I found out that he had ruled against JOE. JOE had agreed upon it. JOE wanted to stay there with him. See? When he ruled against JOE's motion, JOE was in a hell of a spot. Because JOE's in jeopardy. And he can't ask for a change. He could cite JOE for contempt of court for that. He should have asked for a change before he put his motions in. They do that, JOEY, so that lawyers can't go (obsence) around. Do you understand, JOE? They keep the lawyers in their place. They can't go up to the judge and say Jud, you're gonna go against me, hey, we want a chance of venue.

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Now, he could work out some kind of an alibi, the, like I say. Like the lawyer say well, I got this case that is very urgent, I can't try this case, I'll have to have it set over. Then JOE could say, your honor, we'd like to go to trial with our case. Do you mind sending it back for reassignment? You understand?

**HUMPHREYS:** That's the (obs). See, when he says take a jury trial. Then if the jury comes in and holds against you, he can say well, I can't help that. That's the (obs).

**GLIMCO:** I don't want that.

**HUMPHREYS:** That's the trouble. You talk one way, JOE talks the other and then [ ] goes nuts, he can't figure what the hell it is.

**UNKNOWN:** What we want is this. We don't want no jury trial. Bench trial.

**HUMPHREYS:** You better talk to [ ] And you're with this kid too that's runnin' for the judge's ..

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UNKNOWN: I haven't talked to the kid. [ ] got the kid. b6  
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HUMPHREYS: [ ] says you were bummin' with the kid.

UNKNOWN: I haven't seen the kid for two weeks, three weeks, I don't know nothing.

GLIMCO: I figure after this thing is over, I'll get out and start moving around. But where is the perjury. There's no perjury here. The mere signing of an affidavit.

HUMPHREYS: It's perjury, by technicality, see. It's really perjury, there's no two ways about it. But it's a technicality that you don't know nothing about, it was done in your office. The law says that it has to be one way, and all these applications were done in your office.

GLIMCO: Yeah, but doesn't the notary on the face of that application apply to the back page of the note.

HUMPHREYS: Is there two notary spots on it?

GLIMCO: Only one ..... Where there is an individual who is not required to take an oath, then there cannot be perjury. There isn't perjury. For perjury, you have to be sworn in. Nobody swore to anything yet ..... here's the order. Bear in mind that that order orders the Secretary of State to restore that driver's license back to me, the very one that he says I perjured myself on. You see how conflicting that is to me? How it weakens that other thing JOE says there is no appeal to that order.

HUMPHREYS: You didn't go to court, huh?

GLIMCO: No.

HUMPHREYS: Did you have your spies in there listening?

GLIMCO: When are you going away?

HUMPHREYS: I'm not going away. I gotta stick around and keep him from getting ulcers.

GLIMCO: Sunday you want to have dinner with me? I'll pick you up.

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HUMPHREYS: I don't know JOE, now, you're no bargain to be seen with.

GLIMCO: I'll take you out to the suburbs, we'll go to Mangums we'll sit there nicely, eat dinner, watch the show, we'll enjoy it.

HUMPHREYS: All those guys out west knows him. They all know him. And the guy has been doing this for years .... You're not as close as the other guy, because [ ] was in on the bookkeeping with those guys ... it's more of a personal thing, uh,...

FERRARO: You see, all the envelopes got the names on them, like this.

HUMPHREYS: He's giving a dinner. Where's it at, the Blackstone?

GLIMCO: Blackstone.

HUMPHREYS: No one will go, but ....

FERRARO: Cocktail party in Cicero.

HUMPHREYS: Listen, it would be a good thing to send one of our guys in the Blackstone.

FERRARO: Be a good thing?

HUMPHREYS: Sure. We'll fix those legit (obs). We'll send one of our guys in, that's the way to do it. You know, that's a wrong outfit, that hotel. You know, they run that Sherman, and if a guy goes in there, they go up and check on your room and listen at your door and everything, the house copper.

FERRARO: At the Sheraton.

HUMPHREYS: Yeah. I came back with that kid, [ ] you know, that tire guy? And he said, you know, I lived there permanently, and they go in my room when I was away, and I caught the house detective downstairs, and I said, listen, you (obs), if I catch you going through my room, I'm gonna

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chop your head off. He's a legit kid, you know.  
I don't mind [ ] but I'd rather be out by myself,  
I don't want to get caught with you, you're ruined.

GLIMCO: No, you won't get caught. I'm unassuming as hell.  
This is nice, you'd enjoy it.

HUMPHREYS: I've been out there. You mean that place out there  
where ...

GLIMCO: Lyons.

HUMPHREYS: Oh, Lyons. Oh, I haven't been out there in a long time.  
That used to be a sneak spot at one time.

GLIMCO: Years ago. It's nice, watch a nice show. Same owner.  
They have a nice floor show. I'll call you Sunday  
morning. What room are you in?

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HUMPHREYS: 14E.

GLIMCO: All right, I'll call you. You'll enjoy a nice dinner,  
see a nice show, have a few laughs. We used to close  
the place. [ ] and I, and [ ], and all those,  
.... we'd keep guards in there, and lock the door, 6  
in the morning.

HUMPHREYS: Yeah, but you're close to home, there, you guys.

GLIMCO: They've got good acts, there. One of them is a songster  
that you know [ ] JOE  
CONTI. has a half a dozen acts. [ ] his  
[ ] is a songster. We're boosting him as a  
good man.

HUMPHREYS: After this, when you put in a call for me, I thought that  
was an emergency call, you know, and I had to call you  
from the hotel because I wasn't dressed. Next time say  
there's no hurry, then I would have taken my time.

GLIMCO: You guys raised a question the other day, about [ ]  
[ ] ... he called me, and said, I hope I don't mix you

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up. Well, I said, I'm glad that you called ... I said, frankly, you guys are a much greater violator than I'll ever be that way. He didn't realize what he was doing. The kid is a nice kid, and I wouldn't want to feel that way about it. ....

HUMPHREYS: We saw [ ] last week, we're gonna make a meet with him tomorrow .....

GLIMCO: I talked with [ ] yesterday.

HUMPHREYS: I haven't talked with him in a long time.

GLIMCO: He sounded good.

HUMPHREYS: Everything is kinda quiet since [ ] is ..... that [ ] is a hell of a man. One of the best men I've ever run across .....

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GLIMCO: ..... I believe in letting a guy make a dollar, when you're ready to help him, because there may be a time when you may not ..... that JIMMY is a hell of a guy.

HUMPHREYS: Best man I ever met, that JIMMY HOFFA, he is a hell of a man.

GLIMCO: I'll tell one thing about one guy. I don't care who you are. If he believed in something, he speaks his piece.

HUMPHREYS: (obs) right, he'll tell you off. He told me off .... He doesn't give you that big shot stuff. He just talks his mind. And then you how the guy feels.

GLIMCO: There's no fooling around with him, it's just boom, boom, boom. Hey, go do this ....

HUMPHREYS: One thing I always admired about the guy, they tried to (obs) him, but he never took a bad attitude about it. He even tried to help the guy, and the guy got hot at him.

GLIMCO: Who?

HUMPHREYS: [ ]

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GLIMCO: He protected him.

HUMPHREYS: He wouldn't go for anything like two wrongs don't make a right, ye know. He can talk like hell, too, he's no dummy. But you know between the two of them, I'm afraid of [ ] ... because [ ] been holding the bag for him all the time. They're partners, see, anything that happens, [ ] is the guy. He's standing like the Rock of Gibraltar. They went into his local, now, see? That's what the trouble is, they went into his local. I'm afraid they got him .... he's a hell of a man, goes to bed early, don't dissipate, don't drink, don't cabaret. <sup>b6</sup><sub>b7C</sub>

GLIMCO: Don't over eat, he don't smoke, drinks tea, makes his own breakfast in the morning .... he's like a little kid. .... isn't it hell about that thing in New York, after that, no two guys better get caught together.

HUMPHREYS: Well, you can always (obs) by saying we were at a meeting we were talking about this and that, and they're dead, you lie to them, like anything else. You let your lawyer do the answering. It gives them an out to make a pinch.

GLIMCO: It gives them an out. If they know there's two or three there, they bust in and,

HUMPHREYS: But you see what's bad about that, they can do it on legit people too .... they conspired to do what? The government said they didn't know what.

GLIMCO: You're right, that's all. We think, there's your answer, we think.

FERRARO: Where's RALPH PIERCE at? I want to talk to him.

[ ]  
He'll call back.

FERRARO: OK, I want to talk to him.

HUMPHREYS: You know, we don't meet anymore, only by appointment. We don't have any hangout.

GLIMCO: That's good.

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HUMPHREYS: Maybe one day a week, that's all. We won't have any special days.

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GLIMCO: Did you talk to [ ] about that ... case in New York?

HUMPHREYS: I haven't talked to [ ] in a long time. When I was in Florida last time, [ ] told me he was in there with about thirty eight guys. You know, he has a lot of business people .... he was spending money there, you know. Put his pitch in. Did [ ] get ahold of that kid?

FERRARO: What kid?

HUMPHREYS: The kid that's supposed to meet me tonight. Listen, those guys are in there, if he hasn't got his ambitions for another two years or so, he may change again. You know start figuring. .... yeah, but there's [ ] and those guys see. And that's what you're up against. see. and [ ] knows those guys pretty well. All [ ] has to do, is say, Judge, I'll have a cocktail with you, and .... you know, just before PAUL was tried, they all were at a dinner .. [ ] and all of us.

FERRARO: Yeah, and uh, the Attorney General, too, wasn't he? ROGERS?

HUMPHREYS: No, I don't think so ... yes he was.

FERRARO: Yes he was,

GLIMCO: You know, he told me ..... ROGERS. Geez, I begged that guy like nobody's business.

HUMPHREYS: Yeah, but you see. He didn't have to go three, three, and three, but he knew (obs) well that

GLIMCO: I went to him afterwards, after that was done. ROGERS.

HUMPHREYS: Well they had that last six years, see. How can they find that guy guilty and give him nine, and throw that other guy out, on the same rap. It's impossible. It's a conspiracy. They couldn't have done it, it was impossible, he knew that, but he give it to him, just to show a ....

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GLIMCO: I don't, uh, I don't, I'm not trying to ..... but I still would have liked to been in the right before. I gave the (obs) envelopes. He says to me, he says, JOE, he says, ..... I give him the out. That's a natural out for anybody.

HUMPHREYS: Did you ever hear the story where all the judges were talking together? The Circuit Court Judges? And [redacted] and all of them were at the dinner? And [redacted] was there, and [redacted] and him got to talking, and got talking about the case. He said this fella wasn't satisfied, he had to go and appeal the case, you know, uh, after he got six years chopped off, and they're ribbing the judges there, you know, and you know how [redacted] is, and [redacted] laughed, and says yeah, and the three years he shouldn't have got either. He said to MINOR, he said, PAUL was found guilty because the jury was confused. And [redacted] says you fellas are never satisfied. Like he's done something, you know. b6 b7C

GLIMCO: Oh, yeah, he'll con, that way, you know, he makes quite an act. But you know that Senator that ...? Our (obscene) books. It skows you ..... I'm sure that there's two checks there for 500 apiece.

HUMPHREYS: What Senator?

GLIMCO: Senate Committee.

HUMPHREYS: The ones down there?

GLIMCO: Yeah, they still got it.

HUMPHREYS: Yeah, but you have a right to get that back. That Committee is over with. As of the first of the month.

GLIMCO: That's right. They're gonna turn them over now. We just talked to 'em last week.

FERRARO: What did ya give 'em?

GLIMCO: Our records.

FERRARO: Oh.

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GLIMCO: Sure, them dirty (obs).

HUMPHREYS: They have to give them back to you. The Committee is dissolved now.

GLIMCO: That shows you, look at them records. If it was somebody they wanted to pick and make an issue of it, you know.

HUMPHREYS: Look at that other union where they saw they had \$25,000 give to ... They didn't do a (obscene) thing to that union. They raised 250,000 dollars for .. and they had the cash in the books for 25,000 and they almost died. And they went right over it, they didn't find it. Now you know they saw that.

GLIMCO: Now, like I say there were three checks for 500.

FERRARO: Campaign.

GLIMCO: The last one was right near

HUMPHREYS: For whom?

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GLIMCO: For [ ] When he needed the 6800 or 6500. He called me just like you and I would call. JOEY, I'm callin' you for a little check. I says you name it, Judge, you know it. Well, he says I'll take a check for 250. I says you won't take it for 250, you'll take it for 500.

HUMPHREYS: He did?

GLIMCO: Yeah.

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GLIMCO: Do you want to have dinner with us Sunday night?

HUMPHREYS: I'll bring .. Call [redacted] Then they drive me out.  
Drive me back. [redacted] therwise I have to go get  
a rental car.

GLIMCO: Otherwise I would come get you.

HUMPHREYS: Oh, I don't want you to come way downtown.

GLIMCO: Immaterial to me. No matter to me. Listen, do we  
understand each other now. I'll get a definite answer.  
Or do you want to do it now.

FERRARO: What's that?

HUMPHREYS: I'll tell you what we'll do. You meet me down there  
tomorrow and we'll get it over with tomorrow.

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GLIMCO: Fine.

HUMPHREYS: Tomorrow's Friday. Meet me there about twenty minutes  
to three.

GLIMCO: Good enough. We'll get a final answer.

HUMPHREYS: You couldn't get a change of venue then I knew that. Ask  
[redacted] he'll tell you.

FERRARO: He said he could do it. You remember we talked to him  
that night? The judge could do it if he wanted to.  
RALPH said he could get a change of venue. He whispered  
in my ear, you want a change of venue for him, I said  
I'll let you know. So we'll settle that tomorrow.

GLIMCO: I'd rather have a change of venue, (obs) him. He's too  
much worry. Christ almight.

HUMPHREYS: We were down there. [redacted] said to me, he said, he'll  
give you a fair hearing. I said we don't want a fair  
hearing, we want to win. Who put him in there?

FERRARO: What are we waiting for? We waiting for anybody?

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GLIMCO: Me, I'm gonna catch a cab and go back to the office.

FERRARO: Why, can't you drive?

GLIMCO: Yeah, but they're puttin' the license on my car.

HUMPHREYS: Ohhhhhhhhh. Have you seen NANCY?

GLIMCO: No, I haven't been over there. She's got her family around there, what the hell can I do? She likes company but she's got her family. They broke up those card games. With

HUMPHREYS: Well, Jesus, that's gettin' to be a bad thing you know. Everybody gangin' up. If they'd catch some of us around there, they'd make somethin' of it.

FERRARO: Well, I quit.

HUMPHREYS: Quit. What do you mean, lay off. You can't tell them just to lay off.

FERRARO: Sure I can.

HUMPHREYS: They had a certain deal bein' made.

FERRARO: What deal? That was last time, remember?

HUMPHREYS: Yeah. But they had a contract.

FERRARO: I have no contract.

HUMPHREYS: Sure?

FERRARO: Positive.

HUMPHREYS: I knew I put it on the guy pretty strong but,

FERRARO: You told him to lay off. I was there when you called him.

HUMPHREYS: The one on Randolph Street.

FERRARO: Yeah. But not the other one. That's all the guy was after the one on Randolph Street.

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HUMPHREYS: Randolph! I would have kicked him in the (obs) if he told me that. RALPH told me the one north! I wouldn't even let the guy talk to you if I'd known that.

FERRARO: Randolph Street! I told him to give him the heat. Then I came in and squared it. I'll see you.

GLIMCO: Yeah, FRANK.

HUMPHREYS: Dr. HECKEL and Dr. HYDE! Hey, it's not two o'clock yet! FRANK!

GLIMCO: Where's your better half?

HUMPHREYS: She's here. She won't trust me alone.

in? OK, thank you.

GLIMCO: You gonna have her witcha Sunday? b6  
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HUMPHREYS: Yeah.

GLIMCO: Good. Well, it's all right to have her here. When you're here for a month or so.

HUMPHREYS: See, I've been trying to break it up, JOE. I stay around a week, and then go away for a week or so, that way the lose track of me. Then they get puzzled. They think they get you settled, and they they say, well, that (obs) is gone. Where's he at? I haven't been home in months. Out to my house.

GLIMCO: Just like you say, just when they think they got you set, you're gone.

HUMPHREYS: That's right. I made up my mind to play it a different way on them, until they catch on, and then I'll try another switch.

GLIMCO: This mayor sure got himself in a lot of trouble.

HUMPHREYS: You know it. He didn't do it, this (obs) copper. Every mayor takes control of his coppers, himself. And they

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always have their other bosses, the police department. This one backed up on him.

HUMPHREYS: Yeah, but you imagine those (obs) coppers working for a partner for that price.

GLIMCO: With a kid like that.

HUMPHREYS: You know, I got that kid out of trouble once before. I don't know him but I used to go with his aunt, years ago. She got ahold of me when he first got in trouble, and I got him out of it, and the (obs), see, I wouldn't go near the kid, and she called me from California, and then she wrote a letter, and my old lady found the letter .... I didn't know this was the kid, [redacted] remember it. If all these coppers stand pat, they get a chance to beat this case. The only thing is, if a couple of other kids squawed to back up his story ... he took the right stand, uh ..

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GLIMCO: He took a good stand.

HUMPHREYS: Yeah, he says, I can't help what happened out there.

GLIMCO: Do you think the mayor acted as a good strong man, when he let the Commissioner go?

HUMPHREYS: No. He should of stood pat with the Commissioner.

GLIMCO: Personally myself, Commissioner, I wouldn't give two cents for, the guy, because him and I always fighting.

HUMPHREYS: He didn't fire the Commissioner, you know, he's coming back to work.

GLIMCO: I just don't want to see him move that [redacted] in there.

HUMPHREYS: That's the guy I don't want to see get it. You know (obs) gonna g, but don't let that bother you, JOEY, I've seen worse guys than him, we've knocked their (obs) crown off of them. When they put that crown on, it's heavy to hold. Listen, [redacted] just lost out.

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- AAAAAA -

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GLIMCO: What did he do? Of all the guys that could (obs) in general, it was him .....

HUMPHREYS: They're not gonna do that, they're pick him from the ranks.

GLIMCO: It'd be silly to do otherwise.

HUMPHREYS: Oh, you can bet this committee is the Mayor's, all but the Crime Commission, see they got him outvoted.

GLIMCO: Yeah, see he's got this [REDACTED] 117

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HUMPHREYS: [REDACTED] is a dirty (obs) ..... I remember when he used to be a flunky in [REDACTED] office. I used to go in and talk to him. ... don't go away, how many of these you got?

HUMPHREYS: You're very eccentric too, JOE, what makes you think you're like the average guy.

GLIMCO: Well, I .. in what respect?

HUMPHREYS: Well, you know what eccentric means? Means you gotta a way of you own. You don't act like the average guy. You got certain thoughts that you think are wrong, and the other guy thinks are all right, for instance, when you go to Washington, you go up on that (obs) room, and you'd stay up there all day long, and you wouldn't move. You've got certain ways, the way you do things, like you go to those (obs) Russian baths ....

GLIMCO: I put in 14 hours a day, you'd be surprised the drivers I call.

HUMPHREYS: By the way, what happened to that kid that was causing all that trouble?

GLIMCO: He's still around, that (obs).

HUMPHREYS: Can't somebody reach in and give him some money?

GLIMCO: This guy is a dirty (obs), he's got those two lawyers. He's a nut. And he's got the G.

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HUMPHREYS: Yeah, but look what I did to [ ] and those guys.

GLIMCO: Not this guy. He's too tied up with the G.

HUMPHREYS: Listen, [ ] had the Tribune, remember when they had that Masters thing?

It is apparent that the initial part of the above conversation again concerned GLIMCO's hearing before Judge [ ] concerning his driver's license. HUMPHREYS' reference to [ ] is apparently a reference to [ ] an associate of HUMPHREYS. The restaurant where HUMPHREYS and GLIMCO intended to eat was Mangum's Chateau on Ogden Avenue in Lyons, Illinois. It is noted that SAs [ ] and [ ] observed GLIMCO and HUMPHREYS together at the restaurant as scheduled.

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[ ] Teamsters Union and JIMMIE HOFFA is the President of the Teamsters. RALPH PIERCE is a former top hoodlum. [ ] is [ ] a New York top hoodlum. [ ] is a Chicago defense attorney. [ ] Federal District Court, Northern District of Illinois. [ ] is an associate of MURRAY HUMPHREYS. HUMPHREYS' reference to [ ] is apparently to [ ] incarcerated former Chicago top hoodlum. GLIMCO's reference at the conclusion of the conference to "this guy is a dirty (obscene)" is apparently to [ ] who has made charges against GLIMCO before the NLRB. HUMPHREYS' reference to [ ] is to [ ] Bartenders' Union, who furnished information to the States Attorney's Office approximately 20 years ago concerning HUMPHREYS extortion of money from the Bartenders' Union but who refused to testify against HUMPHREYS when the case came up for trial with the result that HUMPHREYS was acquitted.

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CG 92-795

Local 134, International Brotherhood  
of Electrical Workers, Chicago

CG 6343-C\* advised on January 26, 1960, that on that date MURRAY HUMPHREYS and JOEY GLIMCO, Chicago top hoodlums, engaged in the following conversation:

GLIMCO:

.....we'll wait until the heat is off the Teamsters and then we'll go in and get the charter.

HUMPHREYS:

Yeah, like I told [ ] (phonetic), you'll get your charter like I told you and get it for juke box technicians. Instead of electricians. You understand? Technicians. Then you cover the thing and nobody has a right to beef at you. Do you know what else you can do? You ..... can steal something else with that technicians.

GLIMCO:

Thats what I'm tellin' you, thats what you run into. Its gonna get so big with these people. I wouldn't give you one man if I didn't have to. You take a man, maybe he goes just this much on his line, he thinks he should belong to 134. There's where he comes runnin', you know.

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HUMPHREYS:

All right then, 134 should give him a charter. That all. They have to issue a charter to him. He told me, and thats all I can do. He says I can't take him back, let him go on his own. Lets put it like [ ] has problems. Maybe some of the heat he didn't have comin'. Most of it I think he didn't have comin'. But there is such a lousy bunch of (obscene) in that I, uh, that they put the heat on him. Then he gets obligated by calling [ ] (phonetic) or some guy. And that puts him in a spot.

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HUMPHREYS reference to [ ] is believed to be a reference to [ ] who was formerly an official in Local 134 of the IBEW. In the early part of 1958 the Senate Rackets Committee and the Chicago Police Department conducted investigation of the Independent Amusement Association, of which [ ] was an officer, with great resultant publicity in the Chicago Press. It is undoubtedly that investigation and publicity which HUMPHREYS refers to above when he spoke concerning "heat". It is also noted that GLIMCO and [ ] have apparently had arguments concerning their jurisdiction since both attempted to organize juke box operators and it is believed that this jurisdictional dispute is the subject of GLIMCO and HUMPHREYS' conversation.

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CG 6343-C\* advised on February 22, 1960, that on that date MURRAY HUMPHREYS had a conversation with an unknown individual who was apparently a business agent of Local 134 of the IBEW in Chicago. This conversation is as follows:

HUMPHREYS:

This fellow is a contractor, I don't even know his name. This kid is a pretty good electrician I understand, but he always works at the St. Clair Hotel. The contractor evidently had three guys working for him under permits that weren't too good, he had to let them go, or something happened. I don't know what. They got the job for this kid, if he can get the permit. To go to work as an electrician. Now, is there such a thing as a.....?

UNKNOWN:

Yeah, he can get a permit, but the only thing is, ah, MURRAY had that seniority board, you know.

HUMPHREYS:

Yeah.

UNKNOWN:

And say a guy has got 20 years in, nobody can go to work unless the guy with the 20 years goes to work first. Then a guy with 19 years, then 18 years.

COVER PAGE

- EEEEEEE -



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HUMPHREYS:

Well, thats all right with me. I'm just delivering the message, whether it can be done or not.

I'd like to do it, see, but I don't want to embarrass, by askin' whether [ ] would want to do it for me. See?

UNKNOWN:

Well, I'll tell him that, I'll see him maybe today.

HUMPHREYS:

Yeah. You got that name out there, haven't you, [ ]

What name?

HUMPHREYS:

That name I gave you to talk to him about. Didn't I give you a card with a guy's name on it?

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I gave it back to you.

HUMPHREYS:

I don't know what I done with it. I'll have to call him and try to get it. (Obscene) those guys, they run the hell out of me.

UNKNOWN:

I know how it is. Boy, everyday, all these jobs.

HUMPHREYS:

I just got in, this morning. And i got hit the minute I walked in.

UNKNOWN:

He is a contractor for the St. Clair Hotel?

HUMPHREYS:

No, he was workin' for the St. Clair.

(On phone:) Hello? Just a minute. I can't think of that guy's name. Hello, is [ ] in? Hello. You're not [ ]. Well, all right. Well, listen, whats that kid's name again? Huh? [ ] Listen, he worked at your buildin', didn't he? Wasn't he an electrician before that? Never had a union? He's a fink! Oh, he was in the Engineer's Union? Yeah. Well, how do you know he's a good enough electrician? Well, who is this contractor who wanted to put him to work? Well, you better do it right away. All right. Delaware 7-2854.

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COVER PAGE

CG 92-795

He'll call me back and give me the contractor's name.

UNKNOWN:

[REDACTED]

HUMPHREYS:

Yeah.

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b7C

UNKNOWN

[REDACTED]

HUMPHREYS:

He wasn't an electrician, he was in the engineer's union, but he done all the wiring and all that. Around the hotel. They say he's a hell of a good electrician. But. Christ sake, thats a tough proposition, isn't it?

UNKNOWN:

Well, it can be done, I guess, if he'll do it.

HUMPHREYS:

Well, all he needs is a permit to go to work for this contractor. Thats what you have to find out. Maybe the contractor is no good, maybe [REDACTED] don't want the (obscene) to have anybody. See? Well, if he doesn't, why don't do it, thats all.

UNKNOWN:

Thats what I'll have to find out. I'll tell him you said if it can't be done, don't do it.

HUMPHREYS:

Yeah, that its not an important thing, see? It would be different if it was somebody I could speak to, but I don't even know this kid, see? But you see these people around that hotel have always been close to me. The manager is a guy like us guys. Been around for 30 years. He's a guy you can talk to. You can talk to him for anything.

(On phone:) Hello. Yeah. Huh? Spar? S P A R? And they're located in Skokie? Uh huh. And he's a contractor? All right. We'll let you know about it.....in about three years. All right.

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CG 92-795

HUMPHREYS:

All right thats it. Spar Electric.

UNKNOWN:

Now, this guy has never held a card? But he just worked in the building?

HUMPHREYS:

He's been working around the building for a long time. He had a fight with the old man and quit I guess. But the manager over there likes him, I guess, and said he's a hell of a good electrician.

UNKNOWN:

Spar Electric, 4750 North St. Louis. No, I got a district. I go from Roosevelt Road to 87th and from Cicero out to Du Page.

HUMPHREYS:

Oh, do you?

UNKNOWN:

Yeah.

HUMPHREYS:

I thought you just sat in a swivel chair and just sat on your.....

UNKNOWN:

Oh, no, I go up to mud to my knees. No, he gave me that district besides. I got the signs and this district.

HUMPHREYS:

Just ask him. Now, if its too big of a thing, don't go to the trouble. Hell with it. You know?

UNKNOWN:

Yeah. You want the A permit?

HUMPHREYS:

Yeah. He's got the job if he can get a permit.

UNKNOWN:

All right.

HUMPHREYS:

Ok? Thank you very much.

UNKNOWN:

Sorry I missed you the other day.

HUMPHREYS:

Thats all right.

COVER PAGE

- HHHHHHHH -

CG 92-795

It is noted that the unknown individual's reference to MURRAY is a reference to the former Business Manager of Local 134. HUMPHREYS reference to [redacted] is a reference to [redacted] Local 134 who is known to be an associate of HUMPHREYS. HUMPHREYS phone call to [redacted] was a phone call [redacted] Gold Coast Hotel Corporation, which owns three Chicago hotels including the St. Clair Hotel, and HUMPHREYS reference to the manager of the hotel who has been close to HUMPHREYS is apparently a reference to [redacted] St. Clair Hotel, who is known to be a close associate of HUMPHREYS.

Hotel, Restaurant Employees and Bartenders Union

CG 6343-C\* advised on February 11, 1960, that on that date FRANK FERRARO had a conference with [redacted] Milwaukee top hoodlum, who is also a Business Agent for the Hotel and Restaurant Employees Local 122, and the Bartenders Union Local 65, both of Milwaukee. Also present were two individuals whose full identities are unknown but who were called [redacted] by FERRARO and [redacted]. During the conference a telephone call was made to [redacted], [redacted] Hotel-Motel Service Workers, Drug Store, Sports Events and Industrial Catering Employees Union Local 593, 10 North Wells, Chicago, Illinois. During the conference the following conversation ensued:

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[redacted] ..... That [redacted] (phonetic) down there? ...

[redacted] That is [redacted] jurisdiction.....

They are going to give these two old people the power and fire [redacted]. Now 327 is on strike. And its gonna cost the International 25, 35 thousand dollars.

FERRARO:

You mean, uh, [redacted] uh, Cincinnati?

[redacted] Everything is in his hands. Nobody

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-IIIIIIII-

else can handle it. Even [ ] (phonetic) can't do it. He can take a message back to [ ] But [ ] is the guy who has to decide.

Well, let me ask you this, [ ] What can be done to accept their own by-laws instead of the International by-laws?

They don't have to take the International by-laws. They can have their own by-laws set up as long as they don't conflict with the International. If they try to supercede the International by-laws then the International steps in and says just a minute. But if you stay in the framework of the International's by-laws, then your ok. b6 b7C

There is only one by-law they want changed. That would be the one where.....control pieces of power.

Now, I think the right guy if you want to go that way, [ ] the right guy is [ ] That's in [ ] territory, he's the International Vice President. Now he can call [ ] and tell [ ] hey, you want me to settle this thing for you? Now, if I called [ ] hey, what the hell are you jumpin' up there for? Unless he would ask me, see, but [ ] can say, here, [ ] can handle this, do you want to send me a letter and send [ ] in to handle it. Then I could go in and do this. Otherwise I got no permission.

They told me that you would be the guy who could

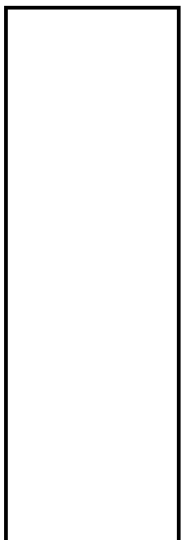
Maybe they thought [ ] being in the office. They got me mixed up with [ ] But my son has nothing to do with this.

COVER PAGE

-JJJJJJJ -

CG 92-795

FERRARO:



Is your son in Peoria?

No, he's in Cincinnati, in the office, workin' for the International. Maybe some day he'll be able to do these things for you but right now he can't.

The other thing I want to bring up. If they should combine these and get some young man in there, like this kid here, there's 2600 votes there that could go either way. [redacted] knows this. The International hasn't put a quarter in there. The local itself is fighting it. If the International puts money in it, then the general President is the boss, they got their money in it.

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Now if [redacted] would get ahold of [redacted] and [redacted] would call [redacted] and tell [redacted] he don't wanna go down there, send [redacted] (phonetic) down there. Then I gotta get a letter from [redacted] telling me to take it and so much per diem per day for goin' down there. So then I got it in my file for my membership and they don't say what the hell you're collectin' your pay here and you're down there. I got to have something to protect me. I'll be glad to do it, what difference does it make.

FERRARO:

What do you want me to do, get ahold of [redacted] for you?



Yeah, if you would, get ahold of whoever you want me to talk to. To get some help here.

UNKNOWN:

[redacted] got the number out there, get it from him.

FERRARO:

The kid is there, he'll know.

UNKNOWN:

Central 6-6055. You want him to contact you here?

COVER PAGE

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CG 92-795

FERRARO:

Yeah. (FERRARO calls on phone.) [redacted]  
please. [redacted] Fine, how  
are you? Listen, ah, you gonna be around long?  
OK, I'll send a fellow over to explain, ah  
something to you. Do everything in your power,  
Yeah.

[redacted]  
Here, let me talk to him. Hello, [redacted]  
How are you? This is little fat stuff.  
Fine. Listen, can you come over here to  
the tailor shop. Huh? Can you come right  
over? Come right over, there's some people  
here. OK.

FERRARO:

How did you go, on a train?

Yeah, the North Shore Line. That's the best one  
to get here in the time I wanted to get here.  
I got off at Grand Ave. And then grabbed a  
cab and came over here.

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FERRARO:

What did it take, two hours?

Yeah, two hours.

FERRARO:

Did they get rid of [redacted]

[redacted] Are they still on FRANKIE?

I think so. They can pull you out of bed, like  
the neighbors, like they did to me.

FERRARO:

They're on me. Follow me. They put a detail  
on me all the time. You know, to find out  
background.

[redacted]  
You know how long they been on me now? They  
been on me..... two months. Two months!

FERRARO:

Did you bring them here?

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CG 92-795

[REDACTED]

Listen, FRANK, they're on me all the time!  
They been on me all the time. But you're my  
witnesses. There's my alibi.

But why?

I dunno.

FERRARO:

I saw them in a car, snuck up on me.

[REDACTED]

What kinda car?

FERRARO:

Chevy.

[REDACTED]

Black?

FERRARO:

No, green. They talked to [REDACTED] [REDACTED]  
told them to go (obscene) themselves. I got  
to sneak around the house.

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[REDACTED]

One of the neighbors let them sit in his house  
for a couple days. She said I'm sorry, we just  
have enough room for ourselves.

FERRARO:

Hey, [REDACTED]

[REDACTED]

Hi, [REDACTED]

FERRARO:

This is [REDACTED] and, uh, [REDACTED] Take off your coat.  
Did you take off any weight?

[REDACTED]

Yeah, 15 pounds. Hiya [REDACTED]

Shall I talk now?

FERRARO:

Yeah, go ahead.

[REDACTED]

Well, uh, there was a misunderstanding between  
[REDACTED] down in the Cincinnati office. I want  
the president to send me a wire telling me to  
go out and do it.

I think, pardon me, I think uh, are you the  
gentleman who was supposed to come from St. Louis  
that time? The fellow who was supposed to come  
over to the office and sit down with me and the  
fellow never showed up.

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CG 92-795

[REDACTED]  
FERRARO:

[REDACTED]  
FERRARO:

(Inaudible to informant.)

How long has this been goin' on now?

Over a number of years.

I think I remember something about that.

Like I was tellin' [REDACTED] before, you know, this guy could be.....

Pardon me, I know [REDACTED] A little short fellow.

The one we're interested in is 286. The Bartenders. The International sent out new by-laws. That would automatically make .....  
[REDACTED] (phonetic) and [REDACTED] the bosses. It would be nice if we could merge all three locals together.

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Well, as much as I know about the International, is just like this. Now as far as talkin' with her, I'll be frank with you, I'd be as scared of talkin' to her. I really would. Although the woman is active as hell down there. Do you know here?

No, I don't. I don't get around like I should.

The International sent in.....is that what you mean?

Yeah.

And followed her by-laws?

Her by-laws. Which that way eliminates [REDACTED] job. The other guys get together, [REDACTED] (phonetic), [REDACTED] and [REDACTED] and pick out someone else. Understand what I mean? We're trying to get this guy in, cause he's a younger fellow, a hustler.

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You want the fellow to stay there?

Yeah, [redacted] As B.A. They can have their International by-laws, but with one exception. Which would mean, I guess, that the Bartender local would.....

Well, if it isn't taken under from the trusteeship though, they can have an election, and they do it. Ain't that right, [redacted] Unless there is something I don't know nothing about.

[redacted] is down there. He got a couple years for labor extortion but he's out. He's the one that called me down and thats why I went down there. To me, [redacted] ..... and they're tryin' to get him out of there. He accepted the by-laws of the International.....

There was a fellow up here the other day and he told me, I was down there two weeks ago in Peoria, he said, hell, I could settle this right now. b6 b7C

The strike is against, what?

The strike is against the Association of, uh, the Restaurant Association. Do you think you could do that, [redacted]

Sure, if you state if the right way.

Yeah, but what is the right way? Would you, ah, alleviate from one point to the other, in other words, say you're askin' what, I don't know what you're askin'. Say you're askin' 30 cents a hour raise.

Wouldn't it be a feather if you went to [redacted] and told I could get that strike settled.

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See, what I'd like to know, [ ] on what conditions?

30 cents. I think what [ ] means is to get the OK from [ ] to go down there and find out what the conditions are and straighten the whole thing out.

What I can do is call this guy up here, this [ ] or even [ ] have him come up to if you want to talk to him personally. Maybe they can explain it better than I can.

But you have someone who knows conditions down there. And what the union has got and what kind of a deal can be made to settle the thing. Then I would have something to talk to [ ] about. I could say [ ] I think I could straighten this thing under these conditions. See if its all right. Now thats the only way to solve the thing. Know what you're talkin' about.

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Lets have [ ] and whats his name come down.

Have them both come in.

FERRARO:

They were gonna come and see you that time and they didn't show up.

You know what, FRANK, I think [ ] (phonetic) musta gotten mixed up in this. He knew something about it when we were talking about this the last time.

Well, if this fellow you're talking about would come in here, then you could give me this information on this other fella, the Bartender's, and have him come in too. Then you know which way to go. I could then tell [ ] you get this strike on over a year, what the hell. Here's something that can be straightened and see what the offer is. See if [ ] will take it. Is the Bartenders on strike?

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CG 92-795

No. I don't think so. Its just the Restaurants. Three locals, Bartenders 286; Waitresses 327 and Hotel Workers 744.

Now, does this take in bars and the hotels and everything.

Sure.

Have they got pickets and everything?

I don't know, I couldn't answer that. Cost them a hell of a lot of money already. Must have something.

I don't know much about it, but I picked up the monthly magazine and I see where the strike is now. I don't know if the hotels are out, just the restaurants. The Restaurant Association. And if there is any bar connected with the restaurant then the Bartenders are out.

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FERRARO:

Tell me one thing, [ ] what did HUMP want you to do that time?

He called me and said [ ] there'll be a guy over there tomorrow. So I'm waitin' for the guy and the guy called the office and said I won't be there. And HUMP called me and said why the hell don't you keep your dates. I said the guy called and cancelled the date.

Was the weather bad that day or somethin'?

No, this was in the summer.

FERRARO:

Yeah, and you still don't know what he wanted?

No! I don't know. He said somethin' about Peoria. See?

FERRARO:

Yeah.

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CG 92-795

FERRARO:

He says, hey, why don't you keep your date?

I remember that incidence !

I said I don't know what you're talkin' about, the guy called here yesterday afternoon and cancelled the date. The girl told me at the switchboard that the man called. Thats this man you're talkin' about,

FERRARO:

Last Sunday this guy was talkin' to me, I'm talkin' to him and I tell him I'm goin' down there for my brother-in-law's grand opening of his joint. (phonetic)?

FERRARO:

Yeah.

So he told me this and I told FRANK and then I got on the side and I says is it all right with you. He said anyway you want to go, anything, and I can settle the strike for you. If you want to keep this ..... I said all right, I'll see you. So then you suggest gettin' ahold of them and having a meet with you.

Yes.

Should I call FRANK or should I call you.

You can call me if you want, or FRANK. You can call me, you got the number? Central 6-6057.

Then tell me when you can meet. You can come right up to the office and then we'll go over this whole thing.

FERRARO:

Central 6-6055, ain't it?

57 or 55. Both.

He ain't no labor fink here, you know.

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[REDACTED]

The Bartenders voted him down and threw him out of the meeting. Now before he got out of the meeting, they said what are you makin', how does [REDACTED] (phonetic) get into this. He's not in Chicago, he's in Milwaukee. Then he told the story about BILLY comin' up there tryin' to get the joint to pay off. Thats when my name came into the Bartenders.

..... [REDACTED] (phonetic). [REDACTED] beat him.

Whats this woman's name in California? They still don't know. She's all right. She's on our side.

FERRARO:

(On phone:) Is PAT there? Yeah I'm calling you. OK.

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Conversation while above call made. The previous speaker continues....yeah I was up there with FRANKIE LA PORTE.

In analyzing the above conversation it is noted that [REDACTED] is a Business Agent of a Hotel and Restaurant Union Local in Peoria, Illinois. THOMAS O'CONNOR is also an official of a Hotel and Restaurant Local in Peoria. [REDACTED] Hotel and Restaurant Employees Union with offices in Cincinnati. [REDACTED] n official of the union in its headquarters in Cincinnati. The reference by "BILL" to JOE and MOE and JIMMY is believed to be a reference to TONY ACCARDO, SAM GIANCANA and [REDACTED] respectively. It is believed that the investigations referred to by FERRARO and [REDACTED] are investigations of them by the FBI under the Top Hoodlum Program inasmuch as both are top hoodlums. ALEX's reference to [REDACTED] is a reference to an official of the Hotel and Restaurant Employees Local in Peoria. FERRARO's reference to HUMPHREYS is a reference to MURRAY HUMPHREYS. His reference to GORDON is believed to be a reference to MORRIE [REDACTED] a close associate of HUMPHREYS and partner of HUMPHREYS in a legitimate enterprise. FERRARO's reference to [REDACTED] at the

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CG 92-795

end of the conversation is apparently a reference to   
Secretary of Alderman JOHN D'ARCO. FRANKIE LA PORTE is a  
Chicago Crime Syndicate leader with Syndicate authority in  
the southern Cook County suburbs of Calumet City and Chicago  
Heights, Illinois.

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CG 92-795

**VII. CONCERN WITH INVESTIGATIONS  
OF LAW ENFORCEMENT AGENCIES**

CG 6343-C\* advised on January 18, 1960, that on that date FRANK FERRARO and MURRAY HUMPHREYS had a conversation as follows:

FERRARO: Two cruisers came in. Two on JOHNNY D'ARCO on.....two on [redacted] two on JIMMIE A. Reach out for ROSS, I gotta tell him.

HUMPHREYS: Yeah, that's what I heard. ROSS PRIO, too?

FERRARO: No, two on JIMMIE A, two on [redacted] two on JOHNNIE D'ARCO, and two on that madam.

JOHNNIE D'ARCO is a very close associate of all Chicago top hoodlums and is the Alderman of the 1st Ward of the City of Chicago. [redacted] is D'ARCO [redacted] JIMMY A is undoubtedly JIMMY ALLEGRETTI, former Chicago top hoodlum. ROSS PRIO is a Chicago top hoodlum. The reference to "that madam" by FERRARO is apparently a reference to [redacted] a well known Chicago prostitute and madam who has been investigated by several law enforcement agencies in the Chicago area.

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CG 6343-C\* advised on January 26, 1960, that on that date MURRAY HUMPHREYS and FRANK FERRARO had a conversation concerning their activities which concluded with the statement made by HUMPHREYS as follows: "Because, see the old days are becoming bad. It's a bad situation with the G on us." Details concerning the subject matter of this conversation have been set out hereinabove under the caption "Criminal Activities".

CG 6343-C\* advised on January 28, 1960, that on that date MURRAY HUMPHREYS had a conversation with JOEY GLIMCO, Chicago top hoodlum as follows:

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CG 92-795

HUMPHREYS:

See, I've been trying to break it up, JOE. I stay around a week, and then go away for a week or so, that way they lose track of me. Then they get puzzled. They think they got you settled, and then they say, well, that (obscence) is gone. Where's he at? I haven't been home in months. Out to my house.

GLIMCO:

Just like you say, just when they think they got you set, you're gone.

HUMPHREYS:

That's right. I made up my mind to play it a different way on them, until they catch on, and then I'll try another switch.

When HUMPHREYS referred to the fact that "I haven't been home in months", he apparently is referring to his apartment in Chicago at 4200 North Marine Drive. As set out hereinabove under the caption "Background" and the sub-caption "Residence of MURRAY HUMPHREYS", [redacted] building manager at 4200 North Marine Drive, has advised that he positively knows that HUMPHREYS has not been in his apartment there for several months even though he is paying \$375 a month rent.

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CG 6343-C\* advised on January 28, 1960, that on that date during a continuation of the above conversation between HUMPHREYS and GLIMCO, the following conversation took place:

GLIMCO:

I just don't want to see him move that [redacted] in there.

HUMPHREYS:

That's the guy I don't want to see get it. You know (obscene) gonna go, but don't let that bother you, JOEY, I've seen worse guys than him, we've knocked their (obscene) crown off of them. When they put that crown on, it's heavy to hold.

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CG 92-795

It is obvious that the reference by GLIMCO and HUMPHREYS to [ ] is to [ ] [ ] Chicago Police Department. [ ] until 1956 [ ] Chicago Police Department whose responsibility was investigation of the major hoodlums in the Chicago area. [ ] was disbanded in 1956 and [ ] was transferred to the Narcotic Detail of the Chicago Police Department.

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Approximately the middle of March, 1960, which would be approximately three weeks following the above conversation. [ ] was named by the newly appointed [ ] to head the newly created Bureau of Intelligence Services which will have the responsibility of again investigating the major hoodlums in Chicago.

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CG 6343-C\* advised on February 1, 1960, that on that date FRANK FERRARO had a conversation with an individual he called [ ] who is believed to be a bookmaker in the loop area of Chicago. FERRARO and [ ] discussed the possibilities of different police officers being named Commissioner of Police in view of the resignation of [ ] and during this discussion the following conversation took place:

[ ] ..... [ ] You can't have him that's impossible.

FERRARO: Don't worry about it.

[ ] You can't have a man like him.

FERRARO: Listen, if he becomes Commissioner, DALEY oughta hang himself.

It is obvious that FERRARO and [ ] are discussing [ ] above. Their reference to DALEY is to Mayor DALEY of Chicago.

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CG 6343-C\* advised on February 4, 1960 that on that date FRANK FERRARO had a conversation with [ ] Chicago criminal attorney, whom he called [ ] The following conversation took place:

FERRARO: Waddaya say, [ ]

[ ] Glad to see you.

FERRARO: Glad to see you, too. You talked to that lawyer, huh?

[ ] He called me this morning.

FERRARO: He called [ ] and really gave him hell.

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CG 92-795

[REDACTED]

They had no right to pick everybody up. Unless they know that you committed a crime, or knew something of it, they can't pick you up. Suing for 50,000, if we win it, the city only pays 20 thousand, the coppers have to pay the rest. Gonna put a malcot (?) in against the coppers. If we win, they get six months in jail. MARSHALL could screw them, because they can't print anything about your past reputation, or who you're associating with, only that in connection with the investigation. They can't bring a thing in. MARSHALL says they pulled pistols on him and the broad, and everything. He said they pulled up in two cars, like cowboys, pulled their guns out, and scared the girl with me, he said, they shouldn't do that, I don't go along with that.

It is obvious that the situation discussed above concerns the arrest on January 30, 1960 by members of the Intelligence Unit of the Chicago Police Department, which is headed by [REDACTED] of RALPH PIERCE, JOSEPH DI VARCO and MARSHALL CAIFANO, all former Chicago top hoodlums. These hoodlums were arrested by the Intelligence Unit for questioning in regard to the disappearance of [REDACTED] Trade Winds, a large restaurant on Rush Street in Chicago. [REDACTED] was believed to be a front in this restaurant for MARSHALL CAIFANO. PIERCE is suing Chicago Police Department for false arrest in the amount of \$100,000.

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CG 6343-C\* on February 12, 1960, advised that on that date MURRAY HUMPHREYS had a conversation with an individual, who is unidentified, as follows:

UNKNOWN:

Hard to believe it..... [REDACTED]  
[REDACTED] is my guy. [REDACTED] calls [REDACTED]  
You're on burglary, stay on Burglary, don't be (obscene) around in my business. This is my business. We got something else. You got

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CG 92-795

anything that pertains to my business, you should report to me. Whatever you're doing, forget about it.....gimme the number, and I'll call you back..... he says, I'll call you, if I find..... [redacted] ...this is all hearsay from them other fellas in our unit, you know. I was going away the next day. And this fella I could trust because he used to be a bookmaker, and he's worked for us, and he used to file the tax. I gotta trust him a little. If he would say that he know that was definitely so, I would say, that's it. But I want more proof. In the meantime, now, they got a call from the States Attorney's Office.

HUMPHREYS:

After they explained to you.

UNKNOWN:

So where over there's smoke, there must be fire. It must be true.

HUMPHREYS:

Are you talking about that kid that was convicted....

b6  
b7C

UNKNOWN:

Yeah.....

UNKNOWN:

No, he's talking about somebody else.

HUMPHREYS:

I don't get this... This I didn't have.

UNKNOWN:

He's talking about the guy's follow up? Which one are you talking about, the follow up? That was all taken care of. I talked to [redacted]

UNKNOWN:

If you remember reading about it, he had a million dollars worth of stolen jewelry in a box, so when the score was made, they circulated all the burglars' pictures, this [redacted] so he had gone to some local bank, rented this box, and put the million dollars worth of jewelry in it.

HUMPHREYS:

Is that the one where they put the diamond in his sock?

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CG 92-795

UNKNOWN:

Yeah.

HUMPHREYS:

Oh, well.....

UNKNOWN:

Look, this...., he got convicted, not for possession, but [redacted] was telling me, they busted in that bank without the search warrant, if we can beat that conviction, it might do everybody some good. He says, you know this ROSS, I says, yes, I know.....he said, well, I want him to be obligated to somebody.

UNKNOWN:

So, this fella came in to me. Then in turn, I seen FRANK, and I says, no on it, I says, does it interest us? So [redacted] started working on the appeal. Figuring that he could beat this on a search and seizure. Say tomorrow, something should happen to one of us. b6 b7C

HUMPHREYS:

And I handled it, and I got turned down.

UNKNOWN:

It's just as well. This kid is in Florida, and he's from Chicago, operating down in Florida, and he came to me, and said, ..... this and that, ..... then he gets hooked on this dope, they were waiting for him, because they must've had a tipoff. When he reached his house, and they see his Florida license, they started tailing him. When he sees that he's cornered, he tossed out a pack of cigarettes. He gets in touch with [redacted] and says, they're trying to get rid of me, ..... the guy has been in on a lot of scores, and has been made many time, but never had ..... after I get it, I don't tell nobody about it, because as long as he's in the can, .....

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CG 92-795

HUMPHREYS:

He's in Joliet, isn't he?

UNKNOWN:

No, he's in County jail.

HUMPHREYS:

No, he's in on that other rap.

UNKNOWN:

They're waiting on that rap.

HUMPHREYS:

Here's the story that come back to me. Just come back last week. Here's what they said. I told them, I didn't know the kid, I couldn't go in on that kid of stuff. I have to say I'm working on the law. In the meantime, after he was made on this case, he got busted on another rap. And the DA went down and asked for a high bond. Went to the Chief Justice here. Went to the Judge here. Had a high bond put on this kid. I think it was a hundred thousand. So he couldn't get out. I said, it's the search and seizure, is what I'm interested in. I don't care about the kid. You gotta watch out for

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b7C

UNKNOWN:

The guy beefed the..

HUMPHREYS:

I didn't know the guy beefed.

UNKNOWN:

Thats what I heard now. As I heard it I didn't say nothin' because I wanted to get clarification on it. They got it from a different angle, they got it from the States Attorney.

HUMPHREYS:

I don't let thieves come around me, I don't care what kind of (obscene) they are. Once they're in the can, let the (obscene) stay in. They're not like us guys. They're just not like us guys. These (obscene) that steal, they're just not like us guys. You just can't let them get that close to you. You can let 'em come with a bumper in between you.

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UNKNOWN:

You know how I got in that spot, I meant him 'cause I had to. This punk and that other guy were takin' orders from TONY GOEBELS. They were tryin' to put the muscle on some joints in Miami. And they give them the one that they thought was the roughest. The guy lived. So his friend called his partner and he says call me back. So he called him back. Those guys start hittin' people and everybody is gonna get in trouble.

HUMPHREYS:

They're off their rockers.

UNKNOWN:

They wanted to go hit this guy so I says OK, where's it gonna be. I don't want them to hit him around here, they're be a lot of trouble.

HUMPHREYS:

Go get a room.

UNKNOWN:

I know about that, thats why I grabbed them.

HUMPHREYS:

Unless its a real big emergency.

UNKNOWN:

They they go down and they.....

HUMPHREYS:

That (obscene) TONY GOEBELS. He's got his fingers in everything.

UNKNOWN:

He's got his fingers in everything. When he sees me he says hello to me but he don't like it.

HUMPHREYS:

You don't care about that.

UNKNOWN:

I told him, if we ever got that (obscene) weak, you won't come back. It isn't like you guys were this and that, I really put it on him. But he's comin' in with this deal,  tells me and thats how I got into the picture. Otherwise, who in the hell wants it, I don't want none of them guys around. We carry enough, forget about them.

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b7C

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CG 92-795

HUMPHREYS:

The other thing, is taken up with [redacted]  
and is all straightened out.

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UNKNOWN:

Yeah.

It is believed that the [redacted] referred to above by the unknown individual is again [redacted] Chicago Police Department. [redacted] is believed to be Sergeant [redacted] who is at the present time assigned to a North Side Detective Bureau. The reference to POSNER is apparently a reference to HERMAN POSNER, who was recently murdered and who was a member of the rebel faction of the Chicago Movie Operators Union. The reference to [redacted] is apparently a reference to [redacted] a Chicago Crime Syndicate leader with authority on the west side. The jewel thief they discussed is [redacted] a well known Chicago jewel and fur burglar. He was arrested by the FBI approximately a year ago and his conviction at the present time is being appealed. Approximately four months ago he was arrested by the Federal Bureau of Narcotics and is presently awaiting trial on a narcotics charge. It is the concern of the hoodlums, as expressed heretofore, that the FBI's search of a safety deposit box in a Chicago area bank without a search warrant is illegal and that the case against [redacted] which is now being appealed, is therefore based on improper admission of evidence. The reference above to TONY GOEBELS is a reference to TONY RICCI, Miami top hoodlum.

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CG 6343-C\* on February 12, 1960, advised that on that date MURRAY HUMPHREYS gave the following explanation of how he handles his income tax returns. His reference to [redacted] and [redacted] is obviously a reference to [redacted] a well known Chicago tax attorney, who has offices at [redacted] Chicago, and who is known to handle almost all the income tax work of the Chicago top hoodlums.

HUMPHREYS:

If they send for me, I'm not going in anyhow. I don't go in to see them guys, because, you see, ..... books and records,

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CG 92-795

but I don't go near them, you see, but you're different, you're in business. You can't get out of it, but they tell [redacted] why can't we see him? Where's he living, you know, so to hell with them. When they catch me, I'll receive the paper, and then I'll have to keep books and records...the best you can get for not keeping books and records is a year, and a ten thousand dollar fine. And then they have to make sure you didn't keep books and records. I can always say I just lost them..... I don't got near them. They go to [redacted] ..... they can't go back on my old lady anymore, I've been divorced six years, now. In other words, they can't put a lien on her....that [redacted] I watch him like a hawk. He's afraid to talk to me, since I got after him on all these guys, I give him a thousand dollars a year, the files show. Then he's out of it, there's nobody in it but me, is that right?

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CG 6343-C\* advised on February, 17, 1960, that on that date MURRAY HUMPHREYS was in conversation with [redacted] a Chicago area hoodlum, who is a subordinate in the southern Cook County suburbs of FRANKIE LA PORTE. During their conversation, the following took place:

[redacted] Talking about the G, they were all through Calumet City. Yesterday, dressed as working men, janitors, going all over the town. Looked like a bunch of bums. That's what he wants to get ahold of [redacted] about too, they were all over that way.

CG 6343-C\* advised on February 25, 1960, that on that date MURRAY HUMPHREYS, SAM GIANCANA and [redacted] had a conference together. During the conference they split \$80,000 which has been reported above under the caption "Criminal Activities". During the conference [redacted] who is employed by [redacted] called into the conference room to [redacted] as follows:

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CG 92-795

[ ]:

[ ] there's some boy friends out there.

Yeah. I figured they'd be around, I guess.  
That's local.

HUMPHREYS:

Who is it?

[ ]

The Bureau squad. Circling. I seen them  
before when I went down.

b6  
b7C

HUMPHREYS:

Must be looking for somebody around the  
Croyden.

After the above conversation took place GIANCANA  
and HUMPHREYS continued with their conference and when it  
broke up HUMPHREYS told [ ] as follows:

"What you want to do is go out in front and make  
sure there is no squad out there and I'll go out the alley  
and go down to the next block and get a cab. So [ ] take  
a look around and see if it's alright and then I'll go  
down".

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CG 92-795

WFR:mjt

VIII ASSOCIATES

JOEY AIUPPA

CG 6343-C\* advised on January 18, 1960, that on that date SAM GIANCANA had a conversation as follows with FRANK FERRARO:

GIANCANA: I insulted your friend.

FERRARO: Who?

GIANCANA: [REDACTED] I said listen, JOEY, what the (obscene) do you think, that we're married to you? You get out of work, you send a guy around, what the (obscene) do you think, we don't owe you anything, we're not married to you. We'll help you, sure, but we're not married to you. We're not gonna put anybody out of work to put someone in there. Now, I says, you'll wait until something shows up, and I'll contact you. But this coming around every day, every day, that's a lot of bs. We don't owe them anything. You don't owe them anything, do you?

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FERRARO: No.

GIANCANA: We'll help the guy, that's all right. But we're not gonna fire a guy.

FERRARO: When did you talk to him?

GIANCANA: Saturday..He came over to the barber shop. I said, the minute you guys get out of work, you come over here like we owe you something. We don't owe you anything. We don't owe you fellas anything. I said, you're 50 some years old, you ought to be able to take care of yourself, without going around asking for help here,

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CG 92-795

WFR:mjt

and help there. He said I haven't got a dime, I haven't got this. I said, who's fault is it? It's not our fault that you haven't got anything. What the hell. These guys are making (obscene) nuisances out of themselves.

FERRARO: That's right. I'll tell him the very same thing.

GIANCANA: I got mad at him Saturday night. I went to the barber shop, and I said, [ ] when I find something, I'll contact you. He said when will that be? I said, I'm working on a deal now, and when I get a spot for you, I'll get you an office. If it don't go through, then you'll have to wait until something shows. I says, and don't come bothering me, I'll get in touch with you. Don't come bothering me, or anybody. When you were with [ ] you never bothered anybody. We never saw you guys, you never came near us. Them guys are a bunch of (obscene).

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FERRARO: How come [ ] can't manufacture a job for them?

GIANCANA: [ ] says he's broke. I says, JOE, a guy insults my intelligence when he tells me he's broke. These guys, FRANK, they're like leeches. They think you owe them something.

FERRARO: That's right. I'm glad you told him off. If he comes here, I'll give him somemore.

JOEY AIUPPA is a former top hoodlum of the Chicago Office. His base of operations has been Cicero, Illinois, which is in the district controlled for the Chicago Crime Syndicate by SAM GIANCANA. Information has previously been developed which indicates that AIUPPA

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CG 92-795

WFR:mjt

formerly was associated with [redacted] and it is apparently [redacted] whom GIANCANA refers to when he speaks of [redacted]

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JIMMY ALLEGRETTI

CG 6343-C\* advised on March 11, 1960, that on that date FRANK FERRARO was in conversation with two unknown individuals, one of whom advised him that "JIMMY A" was at the present time in Florida, and that probably LENNY "NEEDLES" GIANOLA was in Florida with ALLEGRETTI in view of the fact that ALLEGRETTI and GIANOLA are practically inseparable.

It is obvious that the above reference to JIMMY A is a reference to JIMMY ALLEGRETTI, who is a former top hoodlum of the Chicago Office, and who, as a leader of the Chicago Crime Syndicate, has jurisdiction for the Syndicate on the near North side night club area of Chicago.

[redacted]

It is noted that elsewhere in this report under the caption "Legitimate Enterprises" information is set out concerning the conference between MURRAY HUMPHREYS and [redacted]. It is noted that from the conversation which took place during that conference it is obvious that [redacted] is a representative of Chicago top hoodlums in Las Vegas, Nevada. [redacted] at the time of the conference, had just returned from Havana, Cuba, where [redacted] Riveria Hotel and Gambling Casino. He is now [redacted] Sands Hotel in Las Vegas.

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[redacted]

CG 6343-C\* advised on February 17, 1960, that MURRAY HUMPHREYS, on that date, asked [redacted] Chicago Crime Syndicate leader, who has gambling interests in Cicero, Illinois, as follows:

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CG 92-795

"oh, listen, on your trial, uh, [redacted] where can I get ahold of that (obscene) you know?" [redacted] replied "over at the county office". HUMPHREYS then said "yeah but I have to talk to him. I want to try to get that money back. I'll say to him, you should get a judge to give that back in two minutes!"

It would seem apparent that the reference to [redacted] above is to [redacted]. The Cook County Clerk has jurisdiction over the Office of Cook County Judge and it is in this connection apparently that HUMPHREYS desired to speak to [redacted]. It is noted that [redacted] was one of the three operators of a large gambling operation in the Viaduct Lounge in Cicero, Illinois, which in January, 1960, was raided by the Cook County States Attorney's Office, in an arrest during which almost \$100,000 was confiscated. Obviously it is this money which HUMPHREYS is attempting to get back through his contact with [redacted].

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SAM BATTAGLIA

CG 6343-C\* advised on February 17, 1960, that on that date MURRAY HUMPHREYS, [redacted] above, and RALPH PIERCE, former Chicago top hoodlum, discussed a situation in which [redacted], a well known jewel fence in Chicago, owes the Stardust Hotel in Las Vegas \$7,400, and that for months he has failed to settle this account. In this regard, PIERCE made the comment that "TEETS could lay it to him" but HUMPHREYS remarked that "he shouldn't be hit though, regardless".

The reference above to "TEETS" is obviously to SAM BATTAGLIA, a Chicago Crime Syndicate leader, with jurisdiction on the West side of Chicago and in Melrose Park, Illinois. BATTAGLIA has the reputation of having been "the hit man" for the Syndicate and to have directed many killings, kidnappings and beatings for the Syndicate. BATTAGLIA resides on Ridgeland Avenue in Oak Park, Illinois.

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CG 92-795

WFR:mjt

[REDACTED]

CG 92-795\* advised on January 26, 1960, that on that date MURRAY HUMPHREYS made the comment to JOEY GLIMCO, Chicago top hoodlum, that [REDACTED] is a friend of ours" to which GLIMCO replied "that's right". The informant advised that these comments arose during a discussion of legal problems encountered by GLIMCO and that fact that he was being represented by [REDACTED]

The above reference to [REDACTED] is obviously to [REDACTED] an attorney who has been representing GLIMCO and his union Local 777 of the Teamsters Union in Chicago in recent months. [REDACTED] is an attorney with offices at [REDACTED] in Chicago.

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[REDACTED]

CG 6343-C\* advised on January 18, 1960, that on that date MURRAY HUMPHREYS and FRANK FERRARO engaged in a conversation concerning the Corral Club which is located at 129th and Ashland in Calumet Park, Illinois, just south of Chicago. Until several months ago it was the largest gambling operation under the leaders of the Chicago Crime Syndicate. During the conversation on the above date, HUMPHREYS remarked that the Corral Club is entrusted through [REDACTED] and he indicated that any law enforcement officer who desires to investigate the ownership of the Corral Club would have a difficult time doing so in view of the trust arrangement.

It is noted that elsewhere in the cover pages of this report under the caption "Concern With Investigation of Law Enforcement Agencies"; information is set out showing that MURRAY HUMPHREYS has his tax work handled by [REDACTED]. It is noted that [REDACTED] handles almost all the tax work for the Chicago top hoodlums and that he is an attorney with offices at [REDACTED] in Chicago.

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CG 92-795

WFR:mjt

LOUIS P. BRADY

CG 6343-C\* advised on January 18, 1960, that on that date MURRAY HUMPHREYS had a conference with FRANK FERRARO concerning a meeting that FERRARO had recently had with an elderly man. The following conversation took place between HUMPHREYS and FERRARO in this regard:

FERRARO: Yeah. First of all, he came in with his son who is tied up with a bonding firm in Cleveland. A guy with them, a guy by the name of LOU BRADY was instrumental in selling to all..... which he fleeced all, MOONEY out of \$90,00.

HUMPHREYS: Did he fleece MOONEY? I didn't know that.

FERRARO: I knew he did.

HUMPHREYS: How could he do that? You mean he disappeared with the rest of the money?

FERRARO: Not only that, but then he borrowed an additional amount of \$25,000.

HUMPHREYS: Where's he at now?

FERRARO: Don't know. And he's the first cousin, to uh, [redacted] [redacted] First he wanted to clear, and wanted to know how far we were interested in this thing. We were interested in the thing from the very beginning, if we tied the Chicago Bonding Companies with them. He cut that out. That's when he come in first. Then he said something about this finance. MOE was a partner way back with them, and uh, MOONEY handled himself very well there, and he stopped him right there. He said that is ours, and ours alone, and ain't nobody gonna (obscene) with it. Not in those words, but the old man shut up right away. He wanted to place his son in, you know.

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CG 92-795

WFR:mjt

The kid is 23 years old. So that stopped there. And they kept talking, and would he get the right shake from the guys in Cleveland and more or less had no regard for [redacted]

[redacted] And [redacted] is the boss. But he said he's like a puppet. A guy by the name of [redacted] is more or less throwing the snowballs, know what I mean? All smooth, no complaints.

HUMPHREYS: Well, a thing like that, will have to go before the Commission.

FERRARO: Oh, sure.

HUMPHREYS: I never knew that guy run away. I run into that guy just a few months ago.

FERRARO: Who?

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HUMPHREYS: Oh, that guy that bought PAUL's house.

FERRARO: The guy that bought PAUL's house is around. The guy that was instrumental in selling PAUL's house, know what I mean?

HUMPHREYS: Oh.

GIANCANA: Line 2, FRANK.

FERRARO: Hello. Good morning. Well, how soon can you get up here? Who is this, I can't get your voice? Oh, hello [redacted] Yeah, as soon as you can get here. About 11:30. 620 N. Michigan, 2nd floor. This LOU BRADY, had a promotional scheme. He's gonna build a hotel in Cuba. Now he got this [redacted] to put up an advance of about \$50,000 for the check room concession and the auto park, you know? Now, MOE had LOU BRADY

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CG 92-795

WFR:mjt

take back money to [REDACTED] Somehow or other maneuvering, the guy that bought the house didn't have the cash, so along comes LOU BRADY. It's a (obscene) deal. MOE done all the handling there.

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HUMPHREYS: And LOUIS BRADY just run away with all the money, and didn't come back?

FERRARO: He said so much, yeah, it's all on record, but, uh, ..

HUMPHREYS: The house is up for sale, I knew that.

FERRARO: Yeah, I know.

HUMPHREYS: Well, we better follow up on that. If it was your money, I'd follow right down to the bottom, I wouldn't let him get away with it.

FERRARO: Well, where you gonna find the guy?

HUMPHREYS: We're gonna have to keep on....

FERRARO: I know it. The last heard, he was in Texas. He's a smooth, silver tongued SOB.

HUMPHREYS: He's one of their guys?

FERRARO: No, nobody's. Just a first cousin to MILANO.

HUMPHREYS: Italian?

FERRARO: Yeah.

HUMPHREYS: Well, we have to find him.

FERRARO: Sure.

FERRARO: Just wait until he shows up somewhere.

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CG 92-795

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HUMPHREYS: How much has he got?

FERRARO: MOE told me that its about \$90,000 altogether. I saw the (obscene) about a year ago, and I knew then he was a con man. MOE tried to make the best of it, but he was between.....

HUMPHREYS: Then he handled the deal, and swindled it through another guy.

FERRARO: The deal is all in order. He just happened to fleece \$90.000 altogether.

HUMPHREYS: From PAUL

FERRARO: PAUL, yeah. Unless we can get our hands on that (obscene), but he's pretty slippery.

HUMPHREYS: Where do you know him from, just Miami?

FERRARO: No, I know him through MOE. When we were negotiating with that bonding company. We were trying to merge that new company, which didn't go through.

LOUIS P. BRADY is a hoodlum from Cleveland who spends a great deal of time in Miami.

HUMPHREYS' reference to MOE and MOONEY is a reference to SAM GIANCANA. [redacted] are Cleveland hoodlums. HUMPHREYS' reference to PAUL is a reference to PAUL DE LUCIA, former Miami and Chicago top hoodlum. The phone call taken by FERRARO was from [redacted], Chicago criminal attorney.

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LOUIE BRIATTA

CG 6343-C\* advised on February 12, 1960, that on that date MURRAY HUMPHREYS had a conversation with an

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individual whose identity was unknown to the informant. The informant advised that on this date HUMPHREYS was concerned with the activities of LOUIE BRIATTA due to the fact that "I know he goes different places, two, three times, he's been there and guys been slugged".

It is felt that the above reference by HUMPHREYS is to LOUIE BRIATTA, who is an associate of GUS ALEX and FRANK FERRARO in gambling operations in the first ward in the City of Chicago. Information has been developed from other sources that BRIATTA has maintained a tight fisted control over handbook operators in the first ward, and that on several occasions he had administered physical beatings to them in order to keep them in line.

For details concerning a conference between LOUIE BRIATTA and FRANK FERRARO which took place on March 7, 1960, attention is drawn to the caption "Criminal Activities". It is noted that BRIATTA conferred with FERRARO on March 7, 1960, concerning the operation of handbooks in the first ward.

[redacted]

CG 6343-C\* advised on January 18, 1960, that FRANK FERRARO made a telephone call to the office of [redacted] at [redacted] and told [redacted] secretary to have [redacted] get in contact with him. FERRARO indicated to HUMPHREYS that the reason for his desire to contact [redacted] was to obtain information from [redacted] concerning [redacted] progress in handling a case for [redacted], a well known Chicago burglar, which the Chicago Crime Syndicate was interested in in view of their desire to prevent a precedent of search and seizure laws from being set. FERRARO also indicated that [redacted] was "money hungry" and that "GUSSIE is the guy who controls him on the price". His reference to GUSSIE is obviously to GUS ALEX. When [redacted] arrived, the following conversation took place between HUMPHREYS, FERRARO and [redacted]

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HUMPHREYS: Pardon me for not standing up. Call the court in session, the judge is here!

FERRARO: Close the door.

[REDACTED] I don't know who it is. Its supposed to be held over.

At this point two conversations go on and one fairly well drowns out the other except for the following:

FERRARO: What was this guy's name?

[REDACTED] Oh, I can't think of his name.

[REDACTED] at one time was all right. He is the guy that advised the police that they didn't have to answer about their income. The case is being continued. [REDACTED] will step out and then [REDACTED] will appoint somebody.

HUMPHREYS: What about the guy who's up there now?

[REDACTED] I don't know who's up there now. Its not the guy we knew. They change 'em every couple months. I could find out tho.

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[REDACTED] Now, you fellows don't have to be there tomorrow.

HUMPHREYS: You just make motions tomorrow.

[REDACTED] Let me call that County Court and see who's there.

Makes phone call: Give me County Court. Give me [REDACTED] the Chief Clerk's Office. I'll hold on.

While [REDACTED] is holding on, FERRARO asks the pertinent question: Did you ever set a price on this case yet? What are you waitin' for? [REDACTED] answers in law, inaudible voice.

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[ ] continues phone call: Is [ ] there?  
Oh, is he? Who is the assistant judge there?  
JUDGE FLANAGAN and PETERS? Tomorrow it will  
be Judge FLANNAGAN (or Flannery).

JOE asks him to ask who judge from Sycamore who sits there  
once in a while is. [ ] does and is told MILLETT.  
Hangs up.

[ ] See what they do? [ ] is the sole boss there.  
He can call in anybody he wants. Can call in  
MILLETT on Thursday, call some other guy for  
next Monday.

JOE: So, [ ] this case will be continued?

[ ] Well, it'll be put over.

JOE: Is [ ] workin' with ya?

[ ] Yeah, yeah.

JOE: He is?

[ ] Sure. Yes.

JOE: What are we up now for, keeper of a gamblin' house?

[ ] Thats all. Conspiracy is out. All this carries  
is a fine. You're all charged individually.

HUMPHREYS: Does the search and seizure come under that  
too.

[ ] Positively. Listen, we're in good shape on the  
law. 100%. No question about it. All we want  
the guy to do is follow the letter of the law.  
He doesn't have to extend himself.

JOE: This [ ] hypnotizes the opposing lawyers. Does  
he hypnotize you too.

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[ ] (obscene) him. I had it out with him already.  
I told him.

JOE: Well, I'll say this [ ] by reputation your  
word is good.

[ ] Thats right.

FERRARO: We'll just have to wait.

[ ] Thats right. [ ] is going to meet him in the  
court house.

FERRARO: If we win and they appeal it?

[ ] Then you have to wait, thats all. May be a  
year. ROCKY called me too, I'll call him back.

FERRARO then asks [ ] When are you gonna set the  
price?

[ ] answer is drowned out by remodeling in beauty  
salon next door and this starts an argument. Goes on for  
about two minutes and then [ ] is heard to say:

I'm at a disadvantage here. The guy who can  
hold you down is SLIM and he's not here. I  
never had any trouble with him. (angry voice)

HUMPHREYS: Now wait a minute. I never had any trouble with  
[ ] has always been fair. I give  
him every break that there is. One hand  
washes the other.

[ ] For the value of things, what the hell.  
[ ] then says either to HUMPHREYS or FRANK: One minute,  
can i see you alone and then I have to get going.

[ ] reference to [ ] is a reference  
to a former local judge in Chicago. [ ] at the  
time of the conversation was Cook County Judge and

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[redacted] is the Cook County Clerk. [redacted] is an associate of [redacted] at the law firm of [redacted]. [redacted] is the Chief Investigator for the States Attorney's Office. [redacted] reference to SLIM is a reference to GUS ALEX.

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MARSHALL CAIFANO

CG 6343-C\* advised on January 18, 1960, that on that date MURRAY HUMPHREYS and FRANK FERRARO had a conversation during which they discussed the fact that one [redacted] Mount Prospect Country Club in Mount Prospect, Illinois, "got hit on top of the head" because "he stole [redacted]". This reference to MARSHALL is a reference to MARSHALL CAIFANO, who is also known as JOHNNY MARSHALL. The following conversation took place concerning this topic:

HUMPHREYS: Well, FRANKIE, is a lot of that riv on MARSHALL true, or is it... about his girls.

FERRARO: It's true. Not only that, but he's divorcing his new wife, and going back to the old one.

HUMPHREYS: What's wrong with him?

FERRARO: He's punchy.

HUMPHREYS: MOE oughta sit that kid down and straighten him out. Get him on the right track.

FERRARO: How could you control love, CURLEY.

HUMPHREYS: Well, you could do it to this extent. It would be foolish to try to analyze the guy. Sit him down and show him his position. That he can't be out in the limelight. He's liable to end up in jail. You have to work with the guy, and show him how, after you advise with him. Show him, and then if he does it, then you know that you can't control the guy.

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You see, MOONEY sat there with him, and went over his personal things, there. If he keeps working up on it, he's gonna go to the can, surer than hell, remember that if he divorces a girl, and she gets on the stand, she has to testify. This has to be explained to him. If he knows that he's doing these things, then he's nuts. MOE can do it, they're buddy buddy, he's the closest thing to him. This is his third time, see.

FERRARO:

I was in the Chez Paree with them, that time they were throwing daggers at each other. The two wives. I gotta watch myself too, you know. This could be misconstrued, you know, that I'm looking for power, when I'm not. I'm just trying to do the right thing.

HUMPHREYS:

It's not that you're looking for power, you've got the power to act. In a case like that, the kid has to be talked to. We want to help our fellows. If you don't want to help them, then you don't talk to them, you let them go (obscene). MOONEY should be the first guy that does that.

FERRARO:

Sure, that's a domestic problem....

HUMPHREYS:

But a domestic problem, when a guy can't handle it, that's when we come in. I believe in helping my guys. Try to advise them, get them on the right channels. Because we guys can take it like an outsider can. Can't get away with it, because any publicity the newspapers can come up with, they do it.

The reference above to MOE and MOONEY is a reference to SAM GIANCANA. The Chez Paree is a well known Chicago night club.

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The situation being discussed by FERRARO and HUMPHREYS involved the many wives of MARSHALL CAIFANO and the fact that he is the subject of much publicity concerning his marital affairs. It is noted that CAIFANO is a former top hoodlum of the Chicago Office, and that he is a Crime Syndicate leader with Syndicate authority on the near and far Northsides and in Melrose Park, Illinois.

[REDACTED]

CG 6343-C\* advised on January 28, 1960, that on that date MURRAY HUMPHREYS mentioned to JOEY GLIMCO Chicago top hoodlum, that he had not talked to [REDACTED] in a long time and that when he was in Florida the last time [REDACTED] told HUMPHREYS that [REDACTED] was in [REDACTED] restaurant with about 38 guys.

It would appear that the [REDACTED] referred to above by HUMPHREYS is the [REDACTED] [REDACTED] who are now operating a restaurant in Miami Beach, Florida. [REDACTED] and [REDACTED] New York top hoodlum. It is noted that information has previously been reported that [REDACTED] made contact with the Chicago Crime Syndicate through [REDACTED] RALPH CAPONE in an attempt to have the Chicago Crime Syndicate reimburse him in the amount of \$24,000 for business losses and hospital expenses which he had incurred. This request was turned down by the Syndicate.

[REDACTED]

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CG 6343-C\* advised on March 10, 1960, that on that date FRANK FERRARO had a conversation with an individual whose identity was unknown to the informant. During the course of this conversation, the informant advised, that the unknown individuals speaking to FERRARO had very recently talked to [REDACTED] who had informed this individual concerning the manner in which States Attorney [REDACTED] could straighten out a matter pending before the court of [REDACTED] For details concerning this matter see the caption above entitled "Political Connections".

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**FRANCIS CURRY**

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**PAUL DE LUCIA**

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The above reference to [ ] appears to be a reference to [ ] PAUL DE LUCIA, aka. PAUL RICCA, who is presently confined to Terre Haute Federal Penitentiary. DE LUCIA is a former Miami and Chicago top hoodlum.

JOHNNY DREW

CG 6343-C\* advised on February 17, 1960, that on that date [ ] advised that he had talked to "JOHNNY" concerning a situation involving a gambling debt in Las Vegas, Nevada.

[ ] is a Chicago Crime Syndicate hoodlum, who is interested in gambling operations in Cicero, Illinois. He is believed to be related to JOHNNY DREW who is the former manager at the Stardust Hotel in Las Vegas and who is a former Chicago hoodlum. From other sources information has been developed indicating that DREW is a representative of the Chicago Crime Syndicate in gambling ventures in Las Vegas.

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[ ]  
CG 6343-C\* advised on February 22, 1960, that on that date MURRAY HUMPHREYS had a conference with a business agent for Local 134 of the International Brotherhood of Electrical Workers. For details concerning this conference, see the caption above entitled "Illegal Labor Activities" and the subcaption "Local 134, IBEW", however, during this conference HUMPHREYS indicated that he was in contact with the business agent of 134 as a favor for [ ] St. Clair Hotel, 162 East Ohio, Chicago, who has "always been close to me", and who "is a guy like us guys. Been around for 30 years. He's a guy you can talk to".

It is obvious that the above reference to [ ] [ ] St. Clair Hotel be HUMPHREYS is a reference to [ ] who [ ] St. Clair Hotel for many years. It is known that HUMPHREYS and [ ] all other Chicago top hoodlums frequently meet at [ ] hotel and that he affords them extreme protection from [ ]

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investigations of their meetings by law enforcement officials in Chicago.

LEONARD "NEEDLES" GIANOLA

CG 6343-C\* advised on March 11, 1960, that on that date FRANK FERRARO had a conversation with two unknown individuals and during the conversation it was mentioned that "NEEDLES" was an almost inseparable companion of JIMMY ALLEGRETTI, former Chicago top hoodlum.

It is believed that the above reference to "NEEDLES" is a reference to LENNY "NEEDLES" GIANOLA, who is a close associate of many Chicago top hoodlums, and an influential hoodlum in his own right. His base of operations in Chicago is the near north side.

JOEY GLIMCO

GLIMCO is a top hoodlum in the Chicago Office. For details concerning his conference with MURRAY HUMPHREYS and FRANK FERRARO on January 26 and January 27, 1960, refer to the caption above entitled "Illegal Labor Activities" and the subcaption Local 777, Taxi Cab Drivers, International Brotherhood of Teamsters.

[REDACTED]

It is noted that throughout the cover pages of this report information is contained which has been received from CG 6343-C\*, indicating that [REDACTED] is a close confidant of all of the subject of this report. [REDACTED] is utilized by these top hoodlums as [REDACTED]

[REDACTED] although in the usual case, the informant advised, [REDACTED] and is available to the hoodlums in the event they desire the presence of other hoodlums.

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[REDACTED]

CG 6343-C\* advised on January 18, 1960, that on that date FRANK FERRARO asked MURRAY HUMPHREYS whether or not [REDACTED] had been in contact with him. HUMPHREYS indicated that he had recently talked to [REDACTED]

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CG 6343-C\* advised on February 17, 1960, that on that date RALPH PIERCE, former Chicago top hoodlum asked MURRAY HUMPHREYS whether or not he had seen [redacted] HUMPHREYS replied [redacted] Yeah". [redacted]

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CG 6343-C\* advised that [redacted] was also in conference with HUMPHREYS recently and details concerning this conference are set out above under the caption "Legitimate Enterprises". It is noted that [redacted] Superior Laundry and Linen Supply Company, Incorporated, 2517 South Wabash in Chicago. FRED EVANS, former Chicago top hoodlum, who was murdered in gangland fashion in Chicago in August, 1959, advised SA [redacted] that MURRAY HUMPHREYS and [redacted] were formerly partners in the Superior Laundry and Linen Supply Company and that they have been extremely close associates and friends since the 1920's.

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[redacted]

CG 6343-C\* advised on January 19, 1960, that on that date, [redacted] Chicago Criminal Attorney, conferred with MURRAY HUMPHREYS. Informant advised that [redacted] told HUMPHREYS that he had come to see him on that particular date due to the fact that [redacted] wanted HUMPHREYS to know that Premium Beer Sales, Incorporated, had received a subpoena for all of their records in connection with the employment of TONY ACCARDO and JACKIE CERONE, with that company. [redacted] advised that [redacted] wanted HUMPHREYS to know that evidently the special unit of the United States Attorney General's office was "starting a new round" of investigations into the affairs of Premium Beer Sales, Incorporated. Complete details of this conversation between [redacted] and HUMPHREYS are set out above under the caption "Legitimate Enterprises".

[redacted] Assistant United States Attorney, who is now engaged in the private practice of law with offices at 1 North LaSalle Street, Chicago. He frequently handles cases in the Federal District Court of Northern Illinois which are referred to him by the law firm of Bieber and Brodtkin, 188 West Randolph Street, which is the law firm which generally handles the work in the Criminal Courts Building of Cook County for local hoodlums with Chicago Crime Syndicate connections.

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NATE GROSS

CG 6242-C\* advised on January 26, 1960, that on that date [redacted] Chicago Criminal Attorney, advised MURRAY HUMPHREYS that "you should give NATE a call. He's goin' away in February. Goin' on that first jet flight to New York City to Honolulu". HUMPHREYS then commented "I asked him, I said, you goin' around the world this year? He said, no, the papers were so upset and all, and all the trouble over there, and things". [redacted] then stated "He always asks about you and GUSSIE".

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It is believed that the reference by [ ] to NATE is a reference to NATE GROSS who is a columnist in the "Chicago American", a daily newspaper in Chicago and who, shortly after the conversation above, wrote his columns from Honolulu. [ ] reference to GUSSIE is obviously a reference to GUS ALEX.

CG 6343-C\* advised on January 28, 1960, that on that date, MURRAY HUMPHREYS advised [ ] that "I have to have dinner with NATE too" and [ ] asked "NATE GROSS?" HUMPHREYS replied "Yeah, he's goin' on a trip, isn't he? I was goin' to try to get him tomorrow night because [ ] and him are very close and I thought maybe I'd get [ ] and his wife and me".

CG 6343-C\* advised on January 28, 1960, that on that date, he overheard MURRAY HUMPHREYS make a telephone call to [ ] as follows:

"Listen, I was wonderin' if you and NATE and your wife and my wife wanted to have dinner Saturday night. Yeah. Oh, big man. I'll just take NATE by myself".

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[ ]  
CG 6343-C\* advised on February 12, 1960, that on that date, MURRAY HUMPHREYS had a conference with Alderman JOHN D'ARCO, First Ward, City of Chicago, [ ] an individual believed to be [ ]

[ ] International Brotherhood of Teamsters, and one other individual whose identity was unknown to the informant. The informant advised that during this conference, an individual arrived and was greeted by this person as [ ].

It is possible that this individual was [ ] who, for years, has been [ ] MURRAY HUMPHREYS. HUMPHREYS, as has previously been reported, recently made arrangements with [ ] Hotel and Restaurant Employees and Bartenders International

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Union, to have [redacted] put on the payroll of that union as a Business Agent at a starting salary of \$125.00 a week which is the same amount HUMPHREYS had been paying [redacted]

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JAMES E. HOFFA

CG 6343-C\* advised on January 28, 1960, that on that date, MURRAY HUMPHREYS was in conference with JOEY GLIMCO, Chicago top hoodlum who is also President of Taxicab Union Local No. 777, International Brotherhood of Teamsters, in Chicago.

GLIMCO: .....I believe in letting a guy make a dollar, when you're ready to help him, because there may be a time when you may not,.... that JIMMY is a hell of a guy.

HUMPHREYS: Best man I ever met, that JIMMY HOFFA, he is a hell of a man.

GLIMCO: I'll tell one thing about the guy. I don't care who you are. If he believes in something, he speaks his piece.

HUMPHREYS: (Obscene) right, he'll tell you off. He told me off...He doesn't give you that big shot stuff. He just talks his mind. And then you know how the guy feels.

GLIMCO: There's no fooling around with him, it's just boom, boom, boom. Hey, go do this...

HUMPHREYS: One thing I always admired about the guy, they tried to (obscene) him, but he never took a bad attitude about it. He even tried to help the guy, and the guy got hot at him.

GLIMCO: Who?

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HUMPHREYS:

[REDACTED]

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GLIMCO:

He (HOFFA) protected him.

HUMPHREYS:

He wouldn't go for anything like two wrongs don't make a right, you know. He can talk like hell, too, he's no dummy. But you know between the two of them, I'm afraid of [REDACTED] .. because [REDACTED] been holding the bag for him all the time. They're partners, see, anything that happens, [REDACTED] is the guy. He's standing like the Rock of Gibraltar. They went into his local, now, see? That's what the trouble is, they went into his local. I'm afraid they got him....he's a hell of a man, goes to bed early, don't dissipate, don't drink, don't cabaret,

GLIMCO:

Don't overeat, he don't smoke, drinks tea, makes his own breakfast in the morning.... he's like a little kid.....isn't it hell about that thing in New York, after that, no two guys better get caught together.

HUMPHREYS:

Well, you can always (obscene) by saying we were at a meeting we were talking about this and that, and they're dead, you lie to them, like anything else. You let your lawyer do the answering. It gives them an out to make a pinch.

GLIMCO:

It gives them an out. If they know there's two or three there, they bust in and,

HUMPHREYS:

But you see what's bad about that, they can do it on legit people too.....they conspired to do what? The government said they didn't know what.

GLIMCO:

You're right, that's all. We think, there's your answer, we think.

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It is obvious that the reference by GLIMCO and HUMPHREYS to JIMMY HOFFA is to the President of the International Brotherhood of Teamsters. [REDACTED] is a former official of that union.

GLIMCO's reference to "that thing in New York" is apparently a reference to the conviction for Obstruction of Justice of the 20 hoodlums who were arrested meeting at Apalachin, New York, in November, 1957.

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EUGENE C. JAMES

CG 6343-C\* advised on January 19, 1960, that on that date, [REDACTED] asked MURRAY HUMPHREYS if he had made an appointment for JAMES but HUMPHREYS indicated that he had not because JAMES was in bed at that time with a sore throat.

Reference is made to the caption above entitled "Legitimate Enterprises" wherein information is reported in detail concerning the conference between EUGENE C. JAMES and MURRAY HUMPHREYS on January 26, 1960. It is noted that JAMES was instructed by HUMPHREYS to go to Las Vegas, Nevada, to make inquiries concerning an investment on the part of MURRAY HUMPHREYS and his associates of up to \$125,000 in the Riviera Hotel and Gambling Casino in Las Vegas.

The conference above was between HUMPHREYS and JAMES following JAMES' return from Las Vegas in this regard.

Following that conference, the following conversation took place between HUMPHREYS and JAMES:

HUMPHREYS:	Did you sell your house yet?
JAMES:	Nobody to buy it. I gotta give it away.
FERRARO:	Government put a lien on you yet? You better hurry it up, boy.
JAMES:	They can't put no lien on it.

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HUMPHREYS: The hell they can't.

JAMES: Well, I'd rather let the government take it, than give it away.

HUMPHREYS: Well, I been thinking about that deal, now. Lemme tell you something. There's only one way you can do any good on that deal, ah, you want a hundred and seventy five thousand for that house ---

JAMES: No, I'll take a hundred and fifty.

HUMPHREYS: All right, the only way you could wind up with anything on that house without anybody getting in trouble, if you took a hundred and fifty, say you sold that house to a guy for a hundred and fifty thousand, and the guys all right the right kind, so he says he give a hundred thousand, the government's gonna grab that hundred thousand anyhow, put a lien on it and attach that money, now if the guys give some money under the table at least ya got fifty didn't ya. See that the only way your gonna work that deal out, you're never gonna sell that house. But if you can get some guy that wants the house so that he's the right guy, you can say well give me so much, the government's gonna take this, so he has to pay that money to the government they put a lien on it, their gonna take that.

JAMES: Well they can't do it yet.

HUMPHREYS: But they will see.

JAMES: Not if I sell it.

HUMPHREYS: The h--- they can't. Soon as your gonna sell that house, -- have you ever seen ---- deeds or claims, did you ever try to get a break on it, The recorder of deeds may already have a lien on it. Then you better sell it fast.

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It is noted that information appears herein above under the caption "Legitimate Enterprises" and the sub-caption "Advertising Agency to Promote Puerto Rico" that [redacted] a Chicago Crime Syndicate hoodlum, conferred with MURRAY HUMPHREYS concerning a proposition which had been brought to him regarding investment by Chicago hoodlums in an advertising agency to promote Puerto Rico with a view towards making Puerto Rico one of the United States of America. It is noted that [redacted] mentioned to HUMPHREYS at the outset of this conversation the fact that he had suggested this proposition be taken to JIMMY JAMES but that the person who brought it to him advised that JAMES had enough troubles and that he did not believe JAMES would be interested in it.

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EUGENE C. "JIMMY" JAMES is a former Vice-President of the Laundry Workers International Union and is President of Local 46 of the Laundry Workers Union in Chicago. He was recently convicted for income tax evasion based on the embezzlement of approximately one-half million dollars from the Laundry Workers Union. When [redacted] referred above to the troubles of JAMES, it is believed that he is referring to the fact that JAMES has been sentenced to jail and at the present time is appealing the conviction. JAMES also is awaiting trial in Essex County, New Jersey, based on an extortion of Laundry Workers Union officials.

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PHIL KATZ

CG 6343-C\* advised on February 25, 1960 that on that date SAM GIANCANA, MURRAY HUMPHREYS and [ ] had a conference. The following conversation took place during this conference.

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HUMPHREYS: Come on in to our office, here.

GIANCANA: Here's the way it stands. On this envelope marked 1X, .....21 thousand.

HUMPHREYS: One package?

GIANCANA: One package. These are .....10 one hundred dollar bills.

HUMPHREYS: Ten thousand.

GIANCANA: There's two of them.

HUMPHREYS: MOE, why the hell did you bring that? I don't want that.

GIANCANA: I didn't want to open the other package.

HUMPHREYS: Oh, I didn't want that big gd money.

GIANCANA: Didn't you want that? Why didn't you tell me then. I didn't want to open the other package. All right. I'll open the other one, with the G's.

HUMPHREYS: What's the other package?

GIANCANA: I don't know.

HUMPHREYS: Listen, put that back. Get the hundred dollar package. I can't get rid of it when I go away. Gimme those, anyhow. I'll keep those. I'll keep this and get it changed.

GIANCANA: You want me to go back, and get some more?

HUMPHREYS: Yeah. Get 20 thousand in five thousands.

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GIANCANA: You mean 20 in hundred dollar bills.

HUMPHREYS: Hundred dollar bills. That's right. In thousand dollar packages. I'll wait for you right there.

GIANCANA: Yeah. Then your's gonna keep that?

HUMPHREYS: Yeah. Cause I'll get these changed, see.

GIANCANA: Should I change the one thousands, and just bring it back?

HUMPHREYS: Bring the one thousand over. That'll clear it up.

GIANCANA: Clear that, and then take 20 out of the Central (?). That'll make 21.

HUMPHREYS: Yeah. Tell [ ] to come in. Don't let anything happen to this, [ ]. Give this to [ ] and tell him to get hundreds. All right? Don't let nothing happen to it.

[ ] Yeah, but you gotta leave here at 10:00. You want me to hold this until you get back?

HUMPHREYS: He'll know what to do. You just give it to him, and tell him to hold that.....he knows what to do. He gets so much today, and so much another day.

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HUMPHREYS' reference to [ ] above is believed to be a reference to [ ]. When he told [ ] "to give this to [ ] it is believed that he meant that [ ] should take the \$80,000 which he was giving him to [ ] in order that [ ] should take the thousand dollar bills involved and change it into smaller bills so that HUMPHREYS could more readily use this money. [ ] has been known to associate with practically all of the Chicago top hoodlums for many years. He is a large Chicago bookmaker and formerly operated in a realty office in the Oriental Theater building at State and Randolph in Chicago. His present base of operations is not known.

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[REDACTED]

CG 6343-C\* advised on February 22, 1960 that on that date MURRAY HUMPHREYS was in conversation with a business manager of Local 134 of the International Brotherhood of Electrical Workers, whose identity was unknown to the informant. During the course of the conversation, HUMPHREYS told the business agent to present a proposition to [REDACTED] in order that a friend of an associate of HUMPHREYS could receive a permit with Local 134.

It is believed that HUMPHREYS' reference to [REDACTED] is a reference to [REDACTED] Local 134, IBEW. It is noted that previous references by HUMPHREYS and FERRARO to their association with KENNEDY have been reported.

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Complete details concerning the contact of HUMPHREYS by the above mentioned business agent of Local 134 on February 22, 1960 have been set out above under the caption, "Illegal Labor Activities" and the subcaption "Local 134, IBEW."

[REDACTED]

CG 6343-C\* advised on January 14, 1960 that on that date MURRAY HUMPHREYS had a conversation with EDDY VOGEL, Chicago top hoodlum, as follows:

HUMPHREYS: [REDACTED] must gonna make his home out there permanently. He had a big home and he bought some land in back of it. He bought a big home. And he's got this ten year lease on his apartment here, he'll use that just to go back and forth.

VOGEL: Well, his kid goes to school here.

HUMPHREYS: Gee, I don't know, I lost track of it. I understand he's got a girl out there.

VOGEL: I saw him out there a couple weeks ago. I went into the store out there and before I saw him I saw the girl. I don't know her personally, I know who it is.

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For about 30 seconds the conversation here is inaudible. Then:  
It would be good for his wife. He should have married her.

It is believed that the reference by HUMPHREYS and VOGEL, above, to [redacted] is a reference to [redacted] an attorney with offices at [redacted] in Chicago. [redacted] is known to be a close associate of GUS ALEX and of other Chicago top hoodlums. He has been interviewed on four occasions by SA [redacted] and he has advised that he maintains permanent residences in Chicago, New York City and California. HUMPHREYS' reference to [redacted] girl is believed to be a reference to [redacted] a movie actress of some standing in Hollywood, California. It is noted that information has been received from other sources that although [redacted] is married, he has been keeping intimate company with [redacted] [redacted] for the past several years.

CG 6343-C\* advised on January 18, 1960 that on that date MURRAY HUMPHREYS had a conversation with [redacted] RALPH PIERCE and FRANK FERRARO. Details concerning this conversation are set out above under the caption "Criminal Activities."

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CG 6343-C\* advised on February 17, 1960 that [redacted] was again in conference with HUMPHREYS. Details concerning this meeting are located above under the caption, "Legitimate Enterprises."

MEYER LANSKY

CG 6343-C\* advised on January 28, 1960 that on that date MURRAY HUMPHREYS had a conversation with [redacted] [redacted] had just returned from Havana, Cuba, where he [redacted] Rivera Hotel and Gambling Casino. HUMPHREYS asked [redacted] "Is MEYER still in out there" and [redacted] replied, "Yeah. I saw him, and he told me to be sure to say hello to you and everybody."

It is believed that HUMPHREYS' reference to MEYER is a reference to MEYER LANSKY, a New York and Miami hoodlum

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who has had extensive gambling interests in Havana, Cuba.

[redacted]

CG 6343-C\* advised on January 28, 1960 that on that date JOEY GLIMCO, Chicago top hoodlum, and MURRAY HUMPHREYS conferred with each other and during their conversation GLIMCO asked HUMPHREYS, "Did you talk to [redacted] about that case in New York?" HUMPHREYS replied, "I haven't talked to [redacted] in a long time. When he was in Florida last time [redacted] told me he was in there with about 38 guys. You know he has alot of business people.....he was spending money there, you know."

It is believed that the above reference to [redacted] refers to the New York top hoodlum, [redacted] who is known to his associates as [redacted].

The reference to [redacted] is a reference to [redacted] who has a restaurant in Miami Beach, Florida.

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[redacted]

It is noted that throughout this report information is set out showing a very close association which exists between Chicago top hoodlums and, in particular, between MURRAY HUMPHREYS and FRANK FERRARO, with [redacted] Alderman JOHN D'ARCO, First Ward, City of Chicago. This informant has advised that [redacted] is used by the Chicago top hoodlums on many occasions when they desire contact be made with a political figure in the Chicago area. Obviously, [redacted] Alderman D'ARCO, he can very easily make contact with these individuals.

[redacted] was interviewed by SAs [redacted] and [redacted] in the summer of 1959 concerning his relationship with Chicago top hoodlums but he refused to answer any questions whatsoever and referred the interviewing agents to his attorney, [redacted].

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Alderman D'ARCO at 100 North La Salle, Chicago.

For further information concerning [ ] see the caption above, entitled, "Illegal Labor Activities."

[ ]

CG 6343-C\* advised on January 28, 1960 that on that date MURRAY HUMPHREYS made the following statement to FRANK FERRARO and JOEY GLIMCO, Chicago top hoodlums. "There's [ ] and those guys, see? (And that's what you are up against. see, and [ ] knows these guys pretty well. All [ ] has to do, is say, Judge, I'll have a cocktail with you, and you know. just before PAUL was tried, they all were at a dinner, [ ], and all of us." FERRARO then said, "Yeah, and the Attorney General; too, wasn't he? [ ] HUMPHREYS replied: "No, I don't think so. Yes he was." FERRARO then said: "Yes he was."

The identity of [ ] is unknown to this office. The reference to PAUL is apparently a reference to PAUL DE LUCIA, former Chicago and Miami top hoodlum, who is at the present time incarcerated in Terre Haute Federal Penitentiary based on a conviction for evasion of income taxes.

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[ ]

CG 6343-C\* advised on March 9, 1960 that on that date MURRAY HUMPHREYS, FRANK FERRARO and [ ] had a conversation as follows:

[ ] He comes in on a flight that comes in about 12 o'clock.....is at the airport meeting [ ]

HUMPHREYS: I wonder where they go, because, uh, you can call him and have him come out there. You have some, uh, that would save you some running around if you can find out where he's at. Because if you're with us, he he going with us? He can call, and [ ] can bring him out.

[ ] Well, I'd, uh, [ ] mentioned he don't want me to bring nobody with us.....

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HUMPHREYS: Well, he means tail.

FERRARO: Well, we'll take our car then.

HUMPHREYS: Yeah.

FERRARO: And you wait here for them and he'll take you along. He said he was gonna be in yesterday, didn't he?

It is noted that [redacted] is a member of the recently appointed Board of Police Commissioners, City of Chicago. This board supervises the Chicago Police Department and Police Superintendent, [redacted] was also a member of the committee appointed by Mayor RICHARD J. DALEY, Chicago, which made a recommendation to Mayor DALEY that [redacted] he made [redacted]

[redacted] is also an [redacted] AFL-CIO. He is also [redacted] Flat Janitors Union in Chicago and [redacted] Building Service Employees Joint Council. He is known to be a lifelong friend of Mayor DALEY and one of the few Republic labor leaders in the Chicago area.

For further details concerning [redacted] meeting with the Chicago top hoodlums, refer to the caption above, entitled, "Tie-In with Police."

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[redacted]

CG 6343-C\* advised on January 28, 1960 that on that date MURRAY HUMPHREYS had a conversation with JOEY GLIMCO, Chicago top hoodlum, as follows:

HUMPHREYS: Did you ever hear the story where all the judges were talking together? The Circuit Court Judges? And [redacted] and all of them were at the dinner? And [redacted] was there, and [redacted] and him got to talking, and got talking about the case. He said this fella wasn't satisfied, he had to go and appeal the case, you know, uh, after he got six years chopped off, and they're

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ribbing the judges there, you know, and you know how [ ] is and [ ] laughed, and says yeah, and the three years he shouldn't have got either. He said to [ ] he said, PAUL was found guilty because the jury was confused. And [ ] says you fellas are never satisfied. Like he's done something, you know.

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GLIMCO: Oh, yeah, he'll con, that way, you know, he makes quite an act. But you know that Senator that ..... Our books. It shows you..... I'm sure that there's two checks there for 500 apiece.

HUMPHREYS: What senator?

GLIMCO: Senate Committee.

HUMPHREYS: The ones down there?

GLIMCO: Yeah, they still get it.

HUMPHREYS: Yeah, but you have a right to get that back. That Committee is over with. As of the first of the month.

GLIMCO: That's right. They're gonna turn them over now. We just talked to 'em last week.

FERRARO: What did ya give 'em?

GLIMCO: Our records.

FERRARO: Oh.

GLIMCO: Sure, them dirty (obs).

HUMPHREYS: They have to give them back to you. The Committee is dissolved now.

GLIMCO: That shows you, look at them records. If it was somebody they wanted to pick and make an issue of it, you know.

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HUMPHREYS: Look at that other union where they saw they had \$25,000 given to..... They didn't do a thing to that union. They raised 250,000 dollars for ..... and they had the cash in the books for 25,000 and they almost died. And they went right over it, they didn't find it. Now you know they saw that.

GLIMCO: Now, like I say there were three checks for 500.

FERRARO: Campaign.

GLIMCO: The last one was right near

HUMPHREYS: For whom?

GLIMCO: For [redacted]. When he needed the 6800 or 6500. He called me just like you and I would call. JOEY, I'm callin' you for a little check. I says you name it, Judge, you know it. Well, he says I'll take a check for 250. I says you won't take it for 250, you'll take it for 500.

HUMPHREYS: He did?

GLIMCO: Yeah.

It is noted that [redacted] is at the present time a Judge on the Federal District Court, Northern District of Illinois. He was formerly a judge of the Local Court in Chicago for many years. [redacted] is a Chicago attorney who has represented Chicago top hoodlums in the past. The reference to him above is to the fact that he represented PAUL DE LUCIA when DE LUCIA was convicted of income tax evasion.

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The records of the Senate Rackets Committee, as made available to SAs [redacted] were found to contain a photostatic copy of a check made payable to [redacted] which was signed by JOE GLIMCO on the account of Local 777, the Taxi Cab Drivers Local, IBT, dated in May, 1958. It is noted that at that time [redacted] was campaigning in a local election for judge. This was prior to the time that [redacted] was appointed a federal judge.

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[REDACTED]

It is noted that information appears above under the caption, "Residence" and subcaption, "MURRAY HUMPHREYS" that HUMPHREYS' residence in Key Biscayne, Florida is listed in the records of the reporter of Dade County, Florida as being

[REDACTED] It is noted that it has previously been reported that a telephone call was made from the telephone of HUMPHREYS located in his apartment at 4200 North Marine Drive in Chicago to one [REDACTED] in St. Louis, Missouri and that investigation conducted by the St. Louis and Miami Offices determined that this individual was apparently [REDACTED] a car salesman. [REDACTED] was interviewed by the Miami Office and denied knowing HUMPHREYS or [REDACTED] Information is also set out herein below under the caption, "Miscellaneous" and the subcaption, "Automobiles Observed at Residence of MURRAY HUMPHREYS" that an automobile registered to [REDACTED] Miami Beach, Florida, was observed by SA [REDACTED] in the driveway of the home of HUMPHREYS in Miami Beach.

[REDACTED]

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CG 6343-C\* advised on January 26, 1960 that on that date MURRAY HUMPHREYS had a conversation with FRANK FERRARO and JOEY GLIMCO. The informant advised that the purpose of of the conversation was to admonish GLIMCO due to the fact that he had contacted [REDACTED] Alderman JOHN D'ARCO, directly, without first clearing through FERRARO. During the course of this conference, HUMPHREYS made the following statement: "No, that isn't the point, now, JOE. Let's get right on the ball. Let's take you own self. In other words, anything on the labor movement, they generally call on you. The only guy they don't call you on is [REDACTED] because [REDACTED] and I have been close for years, and I'm the guy that built you up with [REDACTED] originally, so I did talk to him, but I try not to, if I can help it. Anything else we want in labor, we call on you. I can go to alot of people, but I call you, and I say, JOE you go there and you pught to handle it."

It is believed that the above reference by HUMPHREYS to [REDACTED] is a reference to [REDACTED] International

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Brotherhood of Teamsters, [redacted] Local 710 of the Teamsters in Chicago. Information has been developed from other sources previously indicated that [redacted] and HUMPHREYS are close associates.

CG 6343-C\* advised on February 12, 1960 that on that date an individual referred to by HUMPHREYS as [redacted] talked to HUMPHREYS for a brief period of time. This individual discussed the fact that every time he goes to Florida the weather is very nice there. He and HUMPHREYS then left the presence of the informant for an unknown destination. It is believed that this individual was [redacted]

DATA

[redacted]  
CG 6343-C\* advised on January 18, 1960 that on that date MURRAY HUMPHREYS, FRANK FERRARO and JOEY GLIMCO were in conference with each other when an individual arrived, and the following conversation took place:

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[redacted] FRANK, how you been.

FERRARO,  
HUMPHREYS and  
GLIMCO:

Hello, [redacted] Hi, [redacted] What's new, [redacted]

[redacted] I'll see you later, I'm on the run again.

GLIMCO: Goin' to Florida with your buddy?

[redacted] I ain't goin' nowhere?

GLIMCO: Attaboy.

FERRARO, HUMPHREYS and GLIMCO: So long, [redacted]

It is believed that the individual referred to by the other hoodlums as [redacted], former Chicago top hoodlum. [redacted] is known to have interests in Florida and to spend considerable time there. The reference by GLIMCO to his buddy is believed to be a reference to [redacted] who has been associated with [redacted] for years. [redacted] is a Chicago and Miami hoodlum.

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RALPH PIERCE

CG 6343-C\* advised on January 18, 1960 that on that date [ ] advised FRANK FERRARO that "RALPH says he'll be another 34 or 40 minutes yet." It is believed that [ ] referred to RALPH PIERCE, former Chicago top hoodlum.

The informant advised that sometime later RALPH PIERCE arrived and conferred with HUMPHREYS, FERRARO and [ ] Chicago crime syndicate leader.

CG 6343-C\* advised on January 28, 1960 that on that date FRANK FERRARO asked [ ] "Where's RALPH PIERCE at? I want to talk to him." [ ] replied, "He'll call back" and FERRARO replied, "OK, I want to talk to him."

It is noted that details concerning a meeting between PIERCE and HUMPHREYS on February 17, 1960 are set out above under the caption, "Legitimate Enterprises," and the subcaption, "Advertising Agency to Promote Puerto Rico."

ROSS PRIO

CG 6343-C\* advised on January 18, 1960 that on that date FRANK FERRARO asked [ ] "Didn't hear from ROSS yet, huh?", and [ ] replied, "Not yet." JOHNNY D' ARCO, Alderman, First Ward of Chicago, who was also present, then asked HUMPHREYS, "Do you think I should see him?", and FERRARO replied, "Yeah, but talk to MOE first, OK?"

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It is believed that the above reference to ROSS is a reference to ROSS PRIO, Chicago top hoodlum. The reference to MOE is a reference to SAM GIANCANA.

CG 6343-C\* advised on February 12, 1960 that on that date an individual had a very brief desultory talk with EDDY VOGEL, MURRAY HUMPHREYS and [ ] This individual was called ROSS by his associates and it is believed that he was ROSS PRIO.

ANTHONY RICCI

CG 6343-C\* advised on February 12, 1960 that on that date MURRAY HUMPHREYS had a conversation with an individual whose identity was unknown to the informant and they discussed the activities of [ ] a well known Chicago burglary. They discussed the fact that [ ] was operating

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in Florida, even though he is a Chicago boy and the unknown individual advised that "This punk and that other guy were takin' orders from TONY GOBELS trying to put the muscle on some joints in Miami." They discussed the fact that [redacted] and his friend administered a physical beating to someone, but the individual lived.

The above reference to TONY GOBELS is believed to be a reference TONY RICCI, Miami top hoodlum, who is known to his associates as TONY GOBELS.

[redacted] CG 6343-C\* advised on January 18, 1960 that on that date [redacted] and FRANK FERRARO discussed a ring which contained 55 points and which was offered for sale by [redacted] who wanted "3½" for it. [redacted] indicated that [redacted] obtained the ring for "3½" and that he was willing to sell it to FERRARO for just what he had in it.

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[redacted] is a well-known Chicago jewel fence who hangs out in the H and H Restaurant at the corner of Lake and La Salle in Chicago's Loop. He is not to be confused with [redacted] in Chicago.

#### JOHNNY ROSELLI

CG 6343-C\* advised on January 18, 1960 that on that date SAM GIANCANA and FRANK FERRARO engaged in the following discussion:

GIANCANA: Did ROSELLI, did JOHNNY leave?

FERRARO: Yeah.

GIANCANA: He's nutty. He's a crazy..... He thinks he's a banker.

FERRARO: Yeah. He's talking about somebody out in Vegas, always talks himself out of the jackpot. I says, you're no [redacted] You got a silver tongue, too.

HUMP told me JOHNNY got made at him. HUMP says his eyes popped. You know how his eyes pop.

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**GIANCANA:** ....they got the power to subpoena. You can't get around that. Then.....has got strength, and they use it, too.

**FERRARO:** That's what I told JOHNNY, I said you; you say they're.....make them your....He said, my honesty, and my integrity come first!.... you and your ego.

**GIANCANA:** What's he gonna do, starve to death?

**FERRARO:** We got a lot of ..... in Chicago, but we make them our..... He acts like he's the boss. HUMP says, you belong here. He said to HUMP, you ain't got nothing to say about it. Then HUMP says, the hell I ain't.

**GIANCANA:** JOHNNY gets hot, though.

**FERRARO:** He says, listen, I live like a milliphaire.

**GIANCANA:** He ain't got a dime.

**FERRARO:** He said it cost him 500 dollars to massage all the guys wives in Vegas, and uh, they had a New Years party, and he said, I gotta let these people know that I'm not busted.

JOHNNY ROSELLI is a top hoodlum of the Los Angeles Office. He is former Chicago hoodlum and has many associates in Chicago. He was arrested with other Chicago top hoodlums in the 1940's for extortion of the movie industry and served three years in Federal penitentiary after conviction.

CG 6343-C\* advised on January 28, 1960 that on that date MURRAY HUMPHREYS and [ ] had a conversation as follows:

[ ] HUMP, is JOHN living in Vegas?

**HUMPHREYS:** L.A., but he goes over to Vegas to play golf. And when I mentioned that thing to him, he said, well, for C---- sakes, I had to play golf. I said but if you play golf, and stop fighting with everybody, this and that.....

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[REDACTED] HUMP, has he ever met you people out there?

HUMPHREYS: Well, he does, in a way, that's what I'm telling you. He's running into a bad spot, when he tells me I can't order him out.

[REDACTED] I assumed that he represented you people out there. At lease he had me to understand that when I was out...

HUMPHREYS: Sure he does. But if he represents.....

[REDACTED] That's why I never interfered in anything he done. MOE bawled me out. You know, MOONEY....he said, what's the matter with you, why didn't you tell me? I says, MOE, how can I go and tell you when it's your own family? I'm an outsider, I have no right to tell you anything about your own family. He says, the hell you haven't. He says, you're supposed to be one of our family too.

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HUMPHREYS: Sure you are. You're.....

[REDACTED] HUMP, I don't think it would be right for me to say anything derogatory about anything if it's your own people.

HUMPHREYS: Well, no, that isn't derogatory, uh, ah, in a sense [REDACTED] because you have to lay it on the line, see. Say, this is what's happening.

[REDACTED] JOHNNY does more crazy things. He wanted me one day to make a luncheon date with [REDACTED] at the Country Club, picked a fight with [REDACTED] and [REDACTED] .....I'm not afraid of anybody, HUMP, like I told you, if you do nothing wrong, you have nothing to be afraid of. I can fight. I can take care of.....

HUMPHREYS: Why didn't you use your hands?

[REDACTED] I don't believe in that. I believe in what you just said. You don't go around hitting people.

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So, furthermore, [ ] is a pretty good fighter himself.....I couldn't see why I should go and pick a fight with [ ] He never did nothing to me. I know the guy has got.....he's liable to get me thrown out of town. I blow my license, hit all the papers, so I didn't do it. So JOHNNY got real hot, and said, I ordered you to do that, why the did you....I said, because I didn't think it was right, JOHNNY, it was against my principles. He said, since when do you have principles. I said, JOHNNY, I always have principles, whether you like it or not. So he says, you do what I tell you, and I says, I'll do what you tell me, I says, if I think it's wrong, I won't do it. I says, I have an obligation to the people of Chicago, I says if you feel that way, I'm packing up right now, and I'm gonna go home, and I'm gonna tell the people just the way I feel, and I'm gonna tell them about you, so when I said that he turned white, he said, J----C---- [ ] don't feel that way, and then he changed, and he says, after all, you're my friend, he says, we been friends for years, don't go back and beef to them. He says, aren't you my friend, and I says, yes, you're my friend, but when you hit me with that kind of....., I'm gonna go back and tell them that they can have my piece and I want out. I says, you can have my piece, if that's the way you feel, but there are other people, and you're gonna make me do those kinda things, I won't do anything that I don't think is right, and I'm sure the people in Chicago won't approve of that. So he changed it entirely, he dropped it. I was gonna go right over that night. But wouldn't have that been a silly thing, HUMP, to go and slug.....

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HUMPHREYS:  
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That would have been the worst thing that you could have done. I'm surprised to hear this.

[ ] I told MOONEY about it. MOONEY said the sob is crazy.

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HUMPHREYS: That's his trouble, [REDACTED]

[REDACTED] I'd have been run out of town. To pick a fight in somebody else's joint.

HUMPHREYS: Well, I think it's overcome now, after this last time, because you see, I've known JOHNNY, and I've always kind of liked him. But after all you have to be honest when you talk to him, and you have to call the shots when you talk to him, and I thought by me calling the shots, that that would kinda make him stop and think. You know, what he was doing, and uh, MOONEY was sitting there when I was giving it to him. And so was FRANK, and he started to give me this, like what am I talking for, and I said listen to me, you..... when I talk, this is it. I said, and you remember that, don't you give me this, and I said, I'm one of the old timers, I'm not a young punk. You're talking to the wrong guy. So then he changed his attitude. See, if [REDACTED] could handle it. You know, [REDACTED] when he puts his eyes on you he makes you realize that it's serious. But [REDACTED] wasn't there, so I had to do the talking.

You

[REDACTED] JOHNNY was lucky, HUMP, that it was you talking to him instead of JOE.

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HUMPHREYS: See, down in my heart, I like the guy, you know, and I'd like to straighten him out. I always stuck with JOHNNY, you know, and tried to help him, and took care of him when he come out of the can, and everybody else followed it up.

[REDACTED] You talked to them to get him that 15 grand that time, remember, JOE voted against it.

HUMPHREYS: Yeah, and then we give him 35 after that. Of course, [REDACTED] and I always took up his side, you know, and pulled it through for him. but, he went out there, and I think it was [REDACTED] he was getting all the money from out there.

[REDACTED] They fell out.

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It is believed that [redacted] reference to JOHN above is to JOHNNY ROSELLI. His reference to [redacted] is a reference to [redacted] Las Vegas, Nevada hotel owner. [redacted] is apparently a partner of [redacted] MOONEY is SAM GIANCANA and PAUL is PAUL DE LUCIA, former Chicago top hoodlum. BARON's reference to JOE is a reference to TONY ARCARDO, who is known to his associates as JOE BATTERS.

[redacted]  
CG 6343-C\* advised on February 17, 1960 that on that date MURRAY HUMPHREYS had a discussion with FRANK FERRARO, RALPH PIERCE, former Chicago top hoodlum, and [redacted] Chicago crime syndicate hoodlum. HUMPHREYS discussed with these individuals the possibility of talking to [redacted] County Clerk of Cook County, in order to obtain approximately \$100,000 from the States Attorneys Office, which is the amount that office confiscated in a gambling raid conducted on the Viaduct Lounge in Cicero, Illinois in January, 1960. [redacted] was one of the partners in that operation. In this regard HUMPHREYS made the following statement: "The only guy I can walk into is [redacted]"

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In view of the fact that HUMPHREYS was discussing [redacted] a Cook County official and a matter involving Cook County courts, it is believed that HUMPHREYS' reference to [redacted] is a reference to [redacted] County Board of Commissioners of Cook County. It has been developed from other sources that [redacted] and HUMPHREYS have been friendly for many years.

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[redacted]  
CG 6343-C\* advised on January 28, 1960 that on that date MURRAY HUMPHREYS was discussing with FRANK FERRARO a situation involving [redacted]. The informant stated that the exact details of HUMPHREYS' conversation were not clear to him but that apparently someone had been sent to New York to get some money and that the name of this individual escaped HUMPHREYS. He then told FERRARO that we had better get [redacted] and that individual together in view of the fact that this individual owed \$15000. HUMPHREYS then asked FERRARO whether [redacted]

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could get ahold of ROCKY, whom the informant believed must be identical with the individual discussed above. FERRARO then stated: [ ] Come here. Do you know how to get ahold of [ ] [ ] replied: "Yeah. I can reach him." HUMPHREYS then indicated that [ ] should instruct [ ] to meet him at 6:00 that evening at Mike Fish's Restaurant.

It is noted that [ ] is in the home building business with offices at 188 West Randolph in Chicago. He was interviewed in 1958 by SAs [ ] and admitted being a close friend of former Chicago top hoodlum MARSHALL CAIFANO, but advised that he had no financial dealings or business transactions with CAIFANO.

[ ]  
CG 6343-C\* advised on January 28, 1960 that on that date MURRAY HUMPHREYS and JOEY GLIMCO discussed a situation which has been set out above under the caption "Associates" and the subcaption [ ] It is noted that [ ] was discussed by HUMPHREYS as having attended a dinner with [ ] and other judges of the Circuit Court of Cook County and as having defended PAUL DE LUCIA in 1958.

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[ ]  
CG 6343-C\* advised on January 14, 1960 that on that date MURRAY HUMPHREYS and EDDY VOGEL, Chicago top hoodlum, were discussing methods by which they could deduct traveling expenses on their income tax return. In this regard HUMPHREYS made the following comment:

HUMPHREYS: Here's the only thing, EDDY, like if you're gonna keep going to California. Open up a little somethin' out there. It gives you a way to take it off, see? Now, I watches that shonoy, [ ] He's in business all over, see. He gets businesses all over. He's got boats in Florida. Sellin' boats. Then he goes to--- I'm just givin' you these so you get an idea on your own---then he has that automobile agency he had in San Diego or Los Angeles there.

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Later in this conversation HUMPHREYS apparently again referred to [ ] when he said: "It's like this automobile guy. He bought a used car lot in California and one in Florida and wrote it off."

[ ] is a well-known Chicago Pontiac [ ] Henry Susk's Pontiac at 1510 North Clark Street in Chicago and owns a half interest in Peter Epestein in Skokie, Illinois. He also has other financial interests in businesses in Chicago and California. Information has been developed from other sources indicating that [ ] is a very close associate of GIANCANA and an associate of other Chicago top hoodlums.

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For further details concerning [ ] refer to the caption, "Legitimate Enterprises" and the subcaption, "Advertising Agency to Promote Puerto Rico" for information concerning the intention of HUMPHREYS and [ ] to contact [ ] in order to get his opinion concerning a possible investment in an advertising agency in order to promote Puerto Rico.

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[REDACTED]

It is noted that information has previously been reported indicating that in December, 1959, MURRAY HUMPHREYS made a trip to Hot Springs, Arkansas, with [REDACTED] where they both resided in the Majestic Hotel. During the period of their stay at the Majestic, a telephone call was made from the room of [REDACTED] to San Antonio, Texas, telephone number TA-4-4179.

The September, 1959, telephone directory for San Antonio reflects that TA-4-4179 is listed for [REDACTED]

On February 3, 1960, [REDACTED] (do not reveal identity), [REDACTED] confidentially furnished the following information:

[REDACTED]

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On February 5, 1960, [REDACTED] San Antonio Retail Merchants Association, advised that [REDACTED] with [REDACTED] age about [REDACTED] has been on record with above association since June, 1950. The record indicates he is [REDACTED]. His credit record was checked in January, 1959, and his credit record is considered "very satisfactory". A previous address (1954) for [REDACTED] was listed as [REDACTED] Arlington, Virginia.

On February 5, 1960, [REDACTED] Identification Division, San Antonio Police Department, advised records of her office contain no arrest record identifiable with [REDACTED]

Indices, San Antonio Division, contain no information identifiable with [REDACTED] or [REDACTED]

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[redacted]

CG 6343-C\* advised on March 10, 1960, that on that date FRANK FERRARO had a conversation with an unknown individual. Details concerning this conversation have been previously reported under the caption above "Political Connections". This conversation concerned a proposed meeting between [redacted] of the Criminal Courts of Cook County and [redacted]. It is noted that during this conversation, the unknown subject advised that in order to get [redacted] together he contacted [redacted] at the International Barber Shop, 2417 South Oakley Chicago, and told him that he immediately had to contact [redacted] in order to get [redacted] message to [redacted]. This individual indicated that [redacted] did not particularly want to do this but that in the end he would.

It is believed that the above reference to [redacted] is a reference to [redacted]. Information has been developed from CG 6343-C\* and from other sources in the past and has been set out in previous reports that [redacted] is the contact man between Chicago top hoodlums and State's Attorney [redacted] Trilla Cooperage Company at 2524 South Blue Island Avenue in Chicago. It is believed that he resides at [redacted].

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[redacted]

CG 6343-C\* advised on January 26, 1960, that on that date MURRAY HUMPHREYS asked [redacted] whether or not [redacted] is back?" [redacted] replied that he did not know whether [redacted] was back or not and had not seen him.

[redacted] is Alderman JOHN D'ARCO, First Ward, City of Chicago. [redacted] is Alderman of the 45th Ward of the City of Chicago.

[redacted]

It is noted that information has been set out above concerning the fact that on January 28, 1960, MURRAY HUMPHREYS

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had a very brief conversation with [redacted] Source of this information, CG 6343-C\*, advised that nothing of any particular pertinence transpired during their conference.

[redacted] is a particularly close associate of former Chicago top hoodlum [redacted]. He and [redacted] were suspected during the 1940s of several murders on behalf of the Chicago Crime Syndicate including the murder of JAMES RAGAN Sr. in 1946 when RAGAN was shotgunned on Chicago's south side apparently due to the fact that he had bucked the attempts of the Chicago Crime Syndicate to take over his wire service operation. [redacted] now spends a great deal of his time in Miami, Florida, where he is interested in Susco-U-Drive-It with his son.

#### IX. HANGOUTS

Mike Fish's Restaurant  
Ontario and St. Clair Streets,  
Chicago, Illinois

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CG 6343-C\* advised on January 14, 1960, that on that date, MURRAY HUMPHREYS had a conversation with EDDIE VOGEL, Chicago top hoodlum. HUMPHREYS indicated that he wanted to talk to JOHNNY ROSELLI, Los Angeles top hoodlum, who was in Chicago on that date. He indicated that he would be at Mike Fish's Restaurant later in the day.

CG 6343-C\* advised on January 28, 1960, that on that date MURRAY HUMPHREYS advised his bodyguard and runner, [redacted] that he wanted to get in touch with [redacted] an associate of MARSHALL CAIFANO, former Chicago top hoodlum, and he instructed [redacted] to contact [redacted] and "tell him to meet me and I'll talk to him. I'm gonna be at [redacted] at six o'clock".

It is noted that for the past two and one-half years, the Chicago Office has been aware of the fact that Chicago top hoodlums have been meeting at [redacted] Restaurant on Ontario Street at the corner of St. Clair on the near north side of Chicago.

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Recently, the proprietor of this restaurant, [redacted] turned his interest in the restaurant over to [redacted]. The name of this restaurant for the past six months or so has been Pete Fish's Restaurant. It is noted, however, that the above references by HUMPHREYS to "Mike Fish's" are believed to refer to Pete Fish's Restaurant and that HUMPHREYS continues to refer to it as "Mike Fish's" in view of the fact that this was the name of the restaurant for a great many years. [redacted] has opened a new restaurant which is also called [redacted] on the far north side of the City of Chicago. For information concerning this restaurant, refer to the caption immediately below.

Mike Fish's Restaurant  
Sovereign Hotel  
6200 North Kenmore,  
Chicago, Illinois

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On March 16, 1960, [redacted], Veteran Crime Reporter of the "Chicago Tribune" was contacted by SA [redacted]. [redacted] has been a confidential source of this office for several years and the information which he furnishes has been most reliable.

[redacted] advised that he has been talking to the female cashier at Mike Fish's Restaurant in the Sovereign Hotel after she was brought to him by another Chicago crime reporter, [redacted] and the cashier, one [redacted]. [redacted] have an intimate relationship and through this relationship [redacted] has furnished a great deal of information to [redacted]. [redacted] has advised [redacted] that GUS ALEX and EDDIE VOGEL, Chicago top hoodlums, and several other influential members of the Chicago Crime Syndicate such as [redacted] and others, have been meeting frequently at Mike Fish's Restaurant in the Sovereign Hotel during recent months. She advised that in the rear of Mike Fish's Restaurant, there is a large heavy drape which can be drawn across the rear of the room which thereby prevents outsiders from observing those eating behind

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it and from overhearing their conversation. [ ] told [ ] that this is where the hoodlums meet. She advised that [ ] is extremely friendly with all these hoodlums and that he appears to be one of them. It is noted that her information concerning [ ] himself has been confirmed by several other sources in recent years.

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St. Clair Hotel  
162 East Ohio Street,  
Chicago, Illinois

CG 6343-C\* advised on January 18, 1960, that on that date, MURRAY HUMPHREYS and FRANK FERRARO engaged in the following conversation:

HUMPHREYS:

You know what I would do, if I were you, I'd try to break up. Plan to meet, like, uh, on a day of the week. Break up the thing, then meet ourselves, and talk over the thing. Then anything you got to do, see, you could work out the other two days. So when you come in on Monday, you could pick up your sheets, and then on a Friday, or a Thursday, then you have your report back, what you want to do. Who you contacted, where the other guy is, if you want him, where you could get him. Then you work your other guy back for Monday. Then you could work in that meeting you're trying to get, and discuss problems with you. In other words, instead of the same thing happening every day, you change around on these guys, so you can catch up with them. So we'll just keep meeting guys on the street by ourselves. If we want to meet them, we'll meet them here or there. Don't you think its a better idea?

FERRARO:

Sure it is. I've been trying to break into that. Just be available Monday and.....

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HUMPHREYS:

Then say I won't be available until Thursday. I'll be around, but no lunch. Then they can't say to one another, well Thursday is the day. Don't say nothing, just do it ourselves. Then if we want to go out and talk to MOONEY, or want to go out West, we can catch them, and talk to them, and go over, and we've got..... I think that's your best bet, FRANK. Then if you've got a problem, you call me, and say, meet me at so and so, and then I meet you. We go over to the car or go over to [redacted] [redacted], or where ever it is, and we talk about whatever it is, and then break up.

FERRARO:

That's a good idea.

HUMPHREYS:

Because this every day, every day, one day, near elections, they'll try to catch every body together.

It is believed that the above reference to [redacted] [redacted] is to a suite which [redacted] maintains in the St. Clair Hotel under the name of [redacted]. This suite is located at the southeast corner on the fourteenth floor of the hotel and is numbered [redacted]. It is noted that information concerning [redacted] [redacted] is set out herein above under the caption "Associates", sub-caption [redacted].

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In February, 1960, [redacted] one of the leading burlesque dancers in the United States, advised SA [redacted] that she has been intimately associated with [redacted] for the past several years and that he has advised her that he maintains [redacted] St. Clair Hotel, not particularly for his own use, but for the use of his associates who, when they visit Chicago, do not like to register in a hotel so that a record will be kept of their presence in Chicago. [redacted] furnished a floor plan of the suite maintained by [redacted] and it was noted that it consists of a bedroom, living room, and bath.

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CG 6343-C\* advised on February 17, 1960, that MURRAY HUMPHREYS made a reference to "our" hotel in a manner which led the informant to believe that he was speaking about the St. Clair.

CG 6343-C\* advised on February 22, 1960, that on that date, MURRAY HUMPHREYS had a conference with a business agent of Local 134 of the International Brotherhood of Electrical Workers whose identity was unknown to the informant. The purpose of the conference was for HUMPHREYS to request the business agent of Local 134 to contact [redacted] Local 134, in order that a friend of the manager of the St. Clair Hotel might receive a permit from Local 134 to work as an electrician. HUMPHREYS explained his interest in the manager of the St. Clair Hotel as follows:

"But you see, those people around that hotel have always been close to me. The manager is a guy like us guys. Been around for 30 years. He's a guy you can talk to. You can talk to him for anything".

It is noted that HUMPHREYS apparently refers to [redacted] St. Clair who has been known to be an associate of hoodlums in the Chicago area and in the Miami area for several years.

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Informant also advised that on that date, HUMPHREYS made a telephone call and asked to talk to [redacted] St. Clair Hotel.

CG 6343-C\* advised on March 3, 1960, that on that date, an individual who apparently was a hoodlum from out of town, contacted [redacted] an associate of Chicago top hoodlums and asked him for the telephone number of the hotel. [redacted] gave him the number Superior 7-4660 which is the number of the St. Clair Hotel. This unknown hoodlum then made a telephone call to that number. It was not clear who he asked for but he advised that "I had a date with him over here and he's not here". It would appear that this hoodlum felt that inasmuch as the individual whom he intended to meet was not where he expected him to be, he might possibly be at the St. Clair Hotel.

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CG 6343-C\* advised that on March 8, 1960, FRANK FERRARO went over the expenses which were incurred during the month of February by his bodyguard and runner, [redacted]. During the course of the conversation, it became apparent that [redacted] was given a "thousand dollar bank roll" every month in order to meet the expenses incurred by him in running errands and making telephone calls for the Chicago top hoodlums.

In tallying the bills submitted by [redacted] in explanation for his expenses, FERRARO was heard to comment, "St. Clair, cab, \$85.00".

CG 6343-C\* advised on March 7, 1960, that on that date [redacted] asked FRANK FERRARO if he should meet him at "three o'clock in the lobby?" and FERRARO replied "second floor". [redacted] apparently was used to meeting FERRARO in the lobby and in order to confirm FERRARO expected to meet him in the usual place, he then asked "the St. Clair?" and FERRARO replied "Better make it second floor". [redacted] then asked "What do you want to do if he doesn't show? Now if he's in there at 3:30 that means I gotta meet you and see you tonight". Informant advised that it was apparent to him that FERRARO and [redacted] intended to meet someone at the St. Clair Hotel at 3:30 p.m.

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#### Normandy Lounge

CG 6343-C\* advised on January 18, 1960, that on that date, SAM GIANCANA was asked by an unknown individual, possibly [redacted] where FERRARO was and GIANCANA replied "he went to Washington".

It is believed that GIANCANA referred to the Normandy Lounge which is located on Washington Street just west of LaSalle Street, across the street from City Hall in Chicago's Loop.

[redacted] has advised SA [redacted] that this is a well known meeting place for FERRARO, ALEX, and Alderman JOHN D'ARCO and other political figures in Chicago in view of the fact

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that it connects with 100 North LaSalle Street, D'ARCO's address and in view of the fact it is located across the street from City Hall and the County Building.

MGM Lounge  
1839 Cicero Avenue,  
Cicero, Illinois

CG 6343-C\* advised on January 18, 1960, that on that date, FRANK FERRARO and MURRAY HUMPHREYS had a conversation during which they indicated that on January 19, 1960 they intended to meet TONY ACCARDO and SAM GIANCANA at [redacted] place out west". They indicated that this was possibly a regular meeting place of GIANCANA and ACCARDO but that it was unusual for them to travel out there.

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It is believed that their reference to [redacted] place" is a reference to the MGM Lounge in view of the fact that [redacted] and that frequently this tavern is referred to as the MGM Nickey Lounge. It is noted that [redacted] is an associate of several Chicago top hoodlums but in particular he is close to GUS ALEX who is alleged to have invested money in the MGM Lounge.

Whitehall Club  
105 East Delaware,  
Chicago, Illinois

CG 6343-C\* advised on January 19, 1960, that on that date, MURRAY HUMPHREYS and FRANK FERRARO had a conversation as follows:

HUMPHREYS: I been thinkin' it over. We'll have no more heavy meets. Only on Tuesday mornings. Break it off on Monday. We'll make it only once a week. At lunch.

FERRARO: Watch it.

HUMPHREYS: Yeah. Anybody wants to come in we'll sit at a certain spot, you know? When they come in we can have lunch on a Tuesday. Other than that, no more lunches.

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FERRARO: That'll wind up too heavy.

HUMPHREYS: That don't make no difference. One time. As long as you're in a nice clean place. But that way you can keep posted on things. In a little while, in a month or two, you change it to another day. Know what I mean?

FERRARO: Yeah. Always jockeying.

HUMPHREYS: That's right. If they want to reach out for you, let 'em come. Like we used to do. In the old days when it was hot, we couldn't even meet in the city. We used to go down in Michigan. You remember that?

FERRARO: Yeah.

HUMPHREYS: All right, You and I can meet. We can work together and make them come in to us. You understand, FRANK?

FERRARO: Sure.

HUMPHREYS: We'll just work it out so that I pick up contracts and you pick 'em up. You understand? And then I'll meet, we'll discuss 'em, you understand, we'll discuss 'em, right?

FERRARO: Sure.

HUMPHREYS: That's all. I saw [ ] down there. I was trying to stay away from him. It was in the Whitehall. Haven't you ever been in there? Oh I had steak in there, that's the best place. They have wonderful food in there. I take you in there the next time I go. They have MOONEY in there. That's a good meet spot for you, if you want to meet somebody. Go over there, you could go for lunch but I imagine it would be crowded over there then, it's a small room, the drinks are good too.

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It is noted that the Whitehall Club is a very exclusive dining club located at 105 East Delaware Street on the near north side of Chicago. Contact with [redacted] and [redacted] and with TONY TONTINI, the maitre d', has been made for the past year and a half by SA [redacted]. They have advised that GUS ALEX is a member of this club and that he was sponsored for membership there by [redacted] well known Chicago millionaire attorney, and by [redacted] Chicago automobile dealer, and that ALEX furnished as his employment, Mid-State Motors which is a Ford agency [redacted] 3535 North Ashland. From the above conversation, it would appear that SAM GIANCANA and MURRAY HUMPHREYS are also members of the Whitehall Club and that HUMPHREYS intends that FERRARO should become a member. HUMPHREYS' reference above to [redacted] is a reference to [redacted] Plumbers Union in Chicago.

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CG 6343-C\* advised on February 17, 1960, that on that date, [redacted] prominent Chicago Crime Syndicate hoodlum, asked MURRAY HUMPHREYS "Where are you gonna be Monday, over at the Whitehall?" HUMPHREYS replied "Yeah".

Armory Lounge  
7427 Roosevelt Road,  
Forest Park, Illinois

CG 6343-C\* advised on January 28, 1960, that on that date Alderman JOHN D'ARCO spoke to MURRAY HUMPHREYS and FRANK FERRARO concerning his desire to speak to SAM GIANCANA. In this regard the following conversation took place:

FERRARO:                   Yeah, if he comes downtown, maybe....Do you want to go out west tomorrow?

HUMPHREYS:                Whatever you want.

FERRARO:                   All right.

HUMPHREYS:                But you shouldn't go out there.

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D'ARCO: I don't want to go out there.

FERRARO: If he's downtown here, I'll call you.

CG 6343-C\* advised that later on the same date, FERRARO and HUMPHREYS had the following conversation:

FERRARO: So we ought to have [ ] make an appointment with us and JOE for tomorrow, huh?

HUMPHREYS: Yeah. What do we have to talk about tomorrow?

FERRARO: Oh, just to get together. —

HUMPHREYS: We shouldn't have our meetings there.

FERRARO: No, no.

It is believed that the above reference of HUMPHREYS, FERRARO, and D'ARCO to the meeting place "out west" and to the meetings "with JOE" would refer to a hoodlum meeting place at the Armory Lounge, 7427 Roosevelt Road, Forest Park, Illinois.

Information has been developed from other sources indicating that SAM GIANCANA meets at the Armory Lounge with other Chicago area top hoodlums. It is noted that the Armory Lounge is located in Forest Park which is a Chicago suburb located just west of Chicago near GIANCANA's residence in Oak Park.

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The reference above by FERRARO to [ ] is a reference to [ ] and his reference to "JOE" is a reference to TONY ACCARDO who is known to his associates as JOE BATTERS.

CG 6343-C\* advised on March 10, 1960, that on that date, FRANK FERRARO had a conversation with an unknown individual who discussed the proposed meeting between [ ] and State's Attorney [ ]. Details concerning this conference have been set out above under the

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caption "Political Connections". It is noted that at the end of this conference, the unknown individual made the following statement to FERRARO:

"So I told that to MOE just now so I don't want to have to go over there, they call me. They're at the Armory right now. I think I should call him now."

It is noted that the reference above to MOE is a reference to SAM GIANCANA who is called MOE and MOON by his associates. It would definitely appear that the reference to the Armory is a reference to the Armory Lounge, GIANCANA's known meeting place located at 7427 Roosevelt Road, Forest Park, Illinois.

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X. ATTEMPT TO "FIX" TRIAL  
IN ESSEX COUNTY, NEW JERSEY

CG 6343-C\* advised on January 26, 1960 that on that date MURRAY HUMPHREYS had a conference with EUGENE C. JAMES, who is also known as Jimmy James, and who is a former International Vice-President of the Laundry Workers Union and the President of Local 46 of the Laundry Workers Union in Chicago:

HUMPHREYS:

"When are you going to jail?"

JAMES:

"Won't be long, about a year."

HUMPHREYS:

"More than a year, you're going to the Supreme Court now, aren't you? How long do you think it'll take it to get to the Supreme Court? You'll be in there long before that. You'll be in there before the season's over."

JAMES:

"I'm going up to Jersey in March."

HUMPHREYS:

"They may not even let it in to the Supreme Court. They may lock it right at the door. You go there in March."

JAMES:

"Yeah but I can (obscene) that around a little bit."

HUMPHREYS:

"Yeah. You doing any good on that, JIM?"

JAMES:

"Yeah. Well, I'm not in a bad way, but nobody has got any money down there. I got another ten pieces out there to take care of his lawyer. (JAMES is referring to the pending case against he and [redacted] in New Jersey for Labor Extortion."

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You know, and he's supposed to stand still. No matter what happens he's gotta go anyway. This way he won't take everybody else with him. I'm going out now and get some money and take care of his lawyer. Then I got another something going there,..... Well, them guys in Vegas is what I want. I want to get that income from there. I tell you this, we better make our minds up. I can't buy no five or six points. That's out. I don't have the money.

HUMPHREYS:

"Could you connive with these other guys to get something off them? The other six partners.

JAMES:

"They offered me six points. I wouldn't take them.

FERRARO:

"Why?

JAMES:

"Cause I'm sewed up with him. He wanted me to take the points for something else. I want these points legitimate. I'm not gonna get (obscene) in nothing like that out there. If it don't go one way, I don't want no part of it.

HUMPHREYS' reference to the fact that JAMES is about to go to jail is a reference to the fact that JAMES was convicted last year of evasion of income taxes based on embezzlement of almost one-half million dollars from the funds of the Laundry Workers Union. HUMPHREYS' thought when he referred to "You doing any good on that, JIM?" is a reference to the fact that a case is pending against JAMES in Essex County, New Jersey, based on an alleged extortion of the Laundry Workers Union.

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Information has been developed through CG 6343-C\* and previously reported that JAMES has been making efforts to fix this case and that he has made contacts with the District Attorney in New Jersey in this regard. His reference to the situation in Vegas is to the fact that HUMPHREYS and JAMES have been considering an investment of up to \$120,000.00 in the Riviera Hotel in Las Vegas.

XI. TRAVEL

ANTHONY J. ACCARDO

CG 6343-C\* advised on January 18, 1960 that on that date FRANK FERRARO and MURRAY HUMPHREYS had the following conversation:

HUMPHREYS: When is JOE Comin' home?  
FERRARO: I don't know.  
HUMPHREYS: He knows how to lay that big black (obscene) of his around in luxury.

The above reference by HUMPHREYS to JOE is a reference to TONY ACCARDO, who is better known to his associates as JOE BATTERS. HUMPHREYS apparently referred to the fact that at the time of the conversation ACCARDO was traveling to California.

[redacted], Passport Legal Division, Passport Office, Department of State, advised SA [redacted] on February 5, 1960 that passport agency in Chicago teletyped Passport Office it had just received application for renewal of passport of [redacted] Chicago series passport [redacted] issued on February 24, 1958. She stated in renewal application she intended to depart Chicago

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July 1, 1960, for proposed 6 weeks' pleasure trip to England, France, Italy, Germany, and Switzerland. [ ] advised her passport will be renewed either February 5, 1960, or February 8, 1960, and returned to her. It is noted that under her passport regulations, she may use this passport for lawful travel until it expires February 24, 1962, whenever and as often as desired without further notification to the Department of State.

It is noted that ACCARDO has passport number 1282923 which was issued on December 12, 1958 and which will be valid until December 12, 1960.

GUS ALEX

CG 6343-C\* advised on February 12, 1960, that on that date Alderman JOHN D'ARCO of the 1st Ward City of Chicago, made a comment to [ ]  
[ ] Teamsters Union, as follows:

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"You know where SLIM goes?" He goes over here to Colorado to Sun Valley. They got a hospital there and everything. They got an ambulance there and everything".

It is noted that D'ARCO's reference to SLIM is a reference to GUS ALEX, who is known to his associates as SLIM. It is apparent that D'ARCO is confused about the location of Sun Valley inasmuch as it is located in Idaho rather than in Colorado. The fact that they have a hospital there would apparently refer to the fact that ALEX has been in very poor health in recent months and possibly utilized the services of a hospital in Sun Valley.

On March 15, 1960, [ ]  
[ ] advised that guest records set forth the following information regarding GUS ALEX:

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<u>ARRIVED</u>	<u>DEPARTED</u>	<u>ROOM #</u>	<u>LODGE PER DAY</u>
1/21/55	1/29/55	379	\$22.00
3/10/56	3/12/56	374	24.00
2/12/57	2/20/57	433	28.00
2/14/58	2/25/58	433	28.00

[ ] said the above accommodations were for both [ ] Chicago, Illinois. The address of Celano, Illinois, was also listed by ALEX.

[ ] said records set forth additional information that an unidentified person in Chicago made reservation by telephone for ALEX on November 16, 1959, [ ] for the month of February, 1960; however, this reservation was cancelled out and ALEX did not arrive.

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Records at the Sun Valley Hospital did not carry the name of GUS ALEX.

FRANK FERRARO

CG 6343-C\* advised on March 1, 1960 that on that date [ ] Chicago top hoodlums, had a conversation with two unknown individuals, one of whom said to [ ]

"FRANK said he was coming home Thursday. I saw FRANK."

The other individual thereafter said:

"He should be in today. Today's the first. I talked to her Saturday night. Thursday is the third. He's got to be back for he has a couple of dates with her."

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It is believed that the above conversation refers to FRANK FERRARO who at the time of the discussion was not in Chicago and it is believed that the reference to his dates are to the fact that he has been [redacted] in Chicago.

On March 23, 1960, FERRARO mentioned to [redacted], a hoodlum who resides in South Bend, Indiana, and who has hoodlum connections in New York City, Miami, Florida, and St. Joseph, Michigan, that he "was way down on 185th Street. They were all at the Fountainbleau". It is noted that the Fountainbleau is a well known Miami Beach hotel and it is possible that when FERRARO was out of town in early March that he was in Florida.

CG 6343-C\* advised on March 9, 1960 that on that date MURRAY HUMPHREYS and FRANK FERRARO had a conversation which made the informant believe that FERRARO was taking a train the next morning for Hot Springs, Arkansas, where he intended to remain only for a day or so.

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MURRAY HUMPHREYS

CG 6343-C\* advised on January 18, 1960 that on that date MURRAY HUMPHREYS engaged in a conversation with [redacted] which made it apparent that HUMPHREYS was leaving on the next day on Eastern flight 83 from Chicago to Miami International Airport.

CG 6343-C\* advised that later on the same date HUMPHREYS advised FRANK FERRARO that he was leaving for Florida on the coming Thursday and that he would return to Chicago on Monday because there was "no use hanging around on weekends, when its dead."

Information was received from a PCI of the Phoenix Office on January 15, 1960 that HUMPHREYS was in Tucson about 2 weeks previously in connection with a deal in which he was assisting [redacted]

[redacted] This equipment was reported to have been sold to an unknown source on the west coast (town unknown). The information was that HUMPHREYS stayed at either the new Highway House in Tucson or at Licavoli's Triple H Ranch, in Tucson.

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CG 92-795

[ ] is residing in Tucson and is reported to be engaged in looking after [ ] interests in that area while the latter is serving time in the Atlanta Federal Penitentiary.

The reliability of the PCI giving the above information has not been established.

It is noted that [ ] is a Detroit and Tucson hoodlum. At the present time he is incarcerated in a federal penitentiary for income tax evasion. b6 b7C

## XII. PERSONAL HABITS AND PECULIARITIES

### SAM GIANCANA

CG 6343-C\* advised on January 18, 1960 that on that date [ ] had the following conversation with MURRAY HUMPHREYS:

[ ] said to MURRAY HUMPHREYS: "You oughta see MOE cook. He's a hell of a cook. He was cooking Saturday night."

### MURRAY HUMPHREYS

CG 6343-C\* advised on January 19, 1960, that on that date MURRAY HUMPHREYS and FRANK FERRARO had the following conversation:

"HUMPHREYS:

I been thinkin' it over. We'll have no more heavy meets. Only on Tuesday mornings. Break it off on Monday. We'll make it only once a week. At lunch.

FERRARO:

Watch it.

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CG 92-795

HUMPHREYS:

Yeah. Anybody wants to come in we'll sit at a certain spot, you know? When they come in we can have lunch on a Tuesday. Other than that, no more lunches.

FERRARO:

That'll wind up too heavy.

HUMPHREYS:

That don't make no difference. One time. As long as you're in a nice clean place. But that way you can keep posted on things. In a little while, in a month or two, you change it to another day. Know what I mean?

FERRARO:

Yeah. Always jockeying.

HUMPHREYS:

Thats right. If they want to reach out for you, let 'em come. Like we used to do. In the old days when it was hot, we couldn't even meet in the city. We used to go down in Michigan. You remember that?

FERRARO:

Yeah.

HUMPHREYS:

All right. You and I can meet. We can work together and make them come in to us. You understand, FRANK?

FERRARO:

Sure.

HUMPHREYS:

We'll just work it out so that I pick up contracts and you pick 'em up. You understand? And then I'll meet, we'll discuss 'em, you understand, we'll discuss 'em, Right?

FERRARO:

Sure.

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CG 6343-C\* advised on January 19, 1960 that on that date [redacted] and MURRAY HUMPHREYS engaged in the following conversation:

[redacted]

You got mentioned last night on that Television Program. (CBS News Special on 1/19/60, concerning Criminal activities, mentioned HUMPHREYS)

HUMPHREYS:

[redacted]

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About what?

They had a crime, inc., program on. Rehashing. Back years.

HUMPHREYS:

[redacted]

What kind of program. Let me know, maybe I can sue them, like, uh,.... what was it?

Ford show. On crime, inc., they rehashed all characters throughout the country.

HUMPHREYS:

[redacted]

What did it say about me.

Well, your name was mentioned once, mentioned narcotics, and then brought your name in.

HUMPHREYS:

[redacted]

Was it a play, or what?

No, it was a rehash. They rehashed each individual, and had episodes, and different locations, like in New York, St. Louis, Chicago, and they had a sketch on each area. Some on Narcotics, some on Labor, some on Gambling. Every once in a while one of the guys from the Attorney General's Office would come in, or a guy from the FBI. Come in and make an announcement on cases. Named a guy from St. Louis. Lot of stuff they used fictitious names, and...

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It is noted that [ ] referred to a news special which was on CBS television network on the evening of January 19, 1960, concerning the activities of top hoodlums in the United States. The activities of MURRAY HUMPHREYS were prominently referred to during this program.

CG 6343-C\* advised on February 17, 1960 that on that date MURRAY HUMPHREYS had a conversation with [ ] and referred to the fact that he used to work out at a YMCA where he would "always take, and bring my waist down about an inch, then I'd swim hard or anything like that, you know, but I haven't got the wind anymore."

CG 6343-C\* advised on January 26, 1960, that on that date MURRAY HUMPHREYS that a conversation with [ ] Chicago criminal attorney, and that during this conversation HUMPHREYS made the following remarks:

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"Do like I used to do when I was young, when they'd whack me like that, I'd wait a little bit and when the guy wasn't looking I'd whack him one, then I'd get killed but I'd make sure I'd get that one good punch... One time when I was down at the station, I got my foot up against the wall and boy I hit the guy and boy did I have bumps all over me."

HUMPHREYS and [ ] got a long laugh out of this conversation and it was apparent that HUMPHREYS was discussing his relations with the Chicago Police Department many years ago.

### XIII. MISCELLANEOUS

CG 6343-C\* advised on February 23, 1960, that on that date SAM GIANCANA and MURRAY HUMPHREYS had the following conversation:

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HUMPHREYS:

That, uh, what the hell's the name  
of that guy at that Chez Paree?

GIANCANA:

[REDACTED]

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HUMPHREYS:

[REDACTED] You remember, you  
got ahold of him, and called him before  
about [REDACTED] He met [REDACTED] at a  
restaurant, I think it was yesterday.  
Hey, he says, you know, you almost got  
me in bad. And, uh, he finally says,  
I'll get even with you. So [REDACTED] said to  
him, listen, you, who do you think you're  
talking to, some punk or something?  
You can't get even with no one. And  
I haven't done anything to you. And he  
said your conduct is unbecoming to any-  
body with good sense. I want to tell you,  
because [REDACTED] can go a little bit, you know.  
He's not a dumb guy, or anything. So  
anyhow, I don't know what the hell we  
should do, MOON (GIANCANA), in a case  
like that. Cause he was told to forget  
the whole thing. Who talked to him. You?

GIANCANA:

JIMMY.

HUMPHREYS:

Just tell JIMMY again, now, to tell him,  
when we tell you a thing you keep your  
mouth shut, and just tell him, this is  
the last time I'm gonna tell you.  
(JIMMY ALLEGRETTI). So otherwise I'll  
have to take care of the (Obscene), that's  
all, because, listen,.....

GIANCANA:

That's what we'll have to do, then.

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HUMPHREYS:

Let's try him again, see. Let him know that anything you guys do, comes back. And he's not gonna run around and run things by himself.

GIANCANA:

That's right.

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HUMPHREYS:

So you tell JIMMY to say to him, now listen, you, when we told you something we meant it, and have him tell it good. We mean it, we're not gonna tell him the second time. If any trouble ever comes up between you and [ ] we're going for you. That's all, no more to him. Let him think that.....

GIANCANA:

You gotta make sure that even if he don't do it, as long as he gets hurt...

HUMPHREYS:

That's right, just scare the (obscene) out of him, see. If that (obscene) is gonna do that to you, we're gonna have trouble with those kinda guys, we better.....so you should have him go back, and just tell him in a rough way, now, I spoke to you once, and that was to be forgot, and you were to conduct yourself differently. Now you're not doing it. Now what's this you won't forget? That's all., and walk away from him, give him a chance to worry. I'll call ROSS. (PRIO?).

GIANCANA:

He might be here, now, because he was coming back the 26th.

HUMPHREYS:

If he doesn't, I'll do it myself. He's in and out all the time.

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It is believed that HUMPHREYS' reference to the brother of [redacted] is a reference to [redacted] Chez Paree, a well known Chicago night club, and [redacted] Sands, a bar located in the night club area on the near North side of Chicago. [redacted] is an associate of HUMPHREYS and is believed to be a brother of [redacted] board of Commissioners of Cook County. GIANCANA's reference to JIMMY is believed to be a reference to JIMMY ALLEGRETTI, former Chicago top hoodlum. HUMPHREYS' reference to ROSS is believed to be a reference to ROSS PRIO, Chicago top hoodlum.

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CG 6343-C\* advised on February 25, 1960, that on that date MURRAY HUMPHREYS and SAM GIANCANA had a discussion as follows:

HUMPHREYS: Come on it to our office, here.

GIANCANA: Here's the way it stands. On this envelope marked 1X,.....21 thousand.

HUMPHREYS: One package?

GIANCANA: One package. These are...10 one hundred dollar bills.

HUMPHREYS: Ten thousand.

GIANCANA: There's two of them.

HUMPHREYS: MOE, why the hell did you bring that? I don't want that.

GIANCANA: I didn't want to open the other package.

HUMPHREYS: Oh, I didn't want that big gd money.

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GIANCANA:

Didn't you want that? Why didn't you tell me then. I didn't want to open the other package. All right. I'll open the other one, with the G's.

HUMPHREYS:

What's the other package?

GIANCANA:

I don't know.

HUMPHREYS:

Listen, put that back. Get the hundred dollar package. I can't get rid of it when I go away. Gimme those, anyhow. I'll keep those. I'll keep this and get it changed.

GIANCANA:

You want me to go back, and get some more?

HUMPHREYS:

Yeah. Get 20 thousand in five thousands.

GIANCANA:

You mean 20 in hundred dollar bills.

HUMPHREYS:

Hundred dollar bills. That's right. In thousand dollar packages. I'll wait for you right there.

GIANCANA:

Yeah. Then you're gonna keep that?

HUMPHREYS:

Yeah. Cause I'll get these changed, see.

GIANCANA:

Should I change the one thousands, and just bring it back?

HUMPHREYS:

Bring the one thousand over. That'll clear it up.

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GIANCANA:

Clear that, and then take 20 out of the Central (?). That'll make 21.

HUMPHREYS:

Yeah. Tell [ ] to come in. [ ] comes in). Don't let anything happen to this, [ ]. Give this to [ ] and tell him to get hundreds. All right? Don't let nothing happen to it.

GODFREY:

Yeah, but you gotta leave here at 10:00. You want me to hold this until you get back?

HUMPHREYS:

He'll know what to do. You just give it to him, and tell him to hold that... he knows what to do. He gets so much today, and so much another day.

[ ] HUMPHREYS' reference to [ ] is a reference to [ ] and his reference to [ ] is believed to be a reference to [ ] who is a well known Chicago handbook operator in the Loop.

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AUTOMOBILE OBSERVED AT RESIDENCE OF  
MURRAY HUMPHREYS IN KEY BISCAYNE, FLORIDA

It is noted that MURRAY HUMPHREYS is believed to maintain a residence at 210 Harbor Drive, Key Biscayne, Florida. On March 3, 1960, SA [ ] observed a female, believed to be the wife of MURRAY HUMPHREYS, leave the residence at 210 Harbor Drive, in a 1959 light blue, tan top, Thunderbird, bearing 1959 Florida licesne [ ]. According to the Dade County, Florida License Bureau, the above license is listed to Susco Car Rental System, [ ], Miami Beach, Florida, which is operated by [ ] a Chicago and Miami hoodlum.

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On February 25, 1960, a 1960 Gray Fiat Sedan, bearing 1959 Florida tags [ ] was observed by SA [ ] on the outer premises of 210 Harbor Drive, Key Biscayne, Florida. The records of the Dade County License Bureau, Miami, Florida, reflect this license to have been issued to [ ] Miami, Florida. The records of this agency on February 26, 1960, did not indicate a 1950 Florida license issued to this car as yet.

SA [ ] also observed parked in the driveway of the residence at 210 Harbor Drive on February 25 and March 3, 1960, a 1960 gray Fiat sedan, bearing 1960 Florida license [ ]. The Dade County, Florida License Bureau did not contain any listings as high as the above number as of March 10, 1960.

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Auto of FRANK FERRARO

[ ] advised SA [ ] on February 19, 1960 that he observed FRANK FERRARO in the early part of January, 1960, driving a 1959 Chrysler bearing Illinois license 1718516. [ ] advised that FERRARO parked this car north of Ontario on Rush Street where he was observed to leave the vehicle and enter the Croyden Hotel located at 616 North Rush Street.

It is noted that SAs [ ] and [ ] have observed FERRARO driving his 1959 Chrysler in the past and that the color of this car is cream.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:  
Date:

SA

APRIL 6, 1960

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Office: CHICAGO

Field Office File #: 92-795

Bureau File #:

Title: ANTHONY JOSEPH ACCARDO, aka; GUS  
ALEX, aka; FRANK FERRARO, aka;  
SAMUEL M. GIANCANA, aka; MURRAY  
LLEWELYN HUMPHREYS, aka.

Character: ANTI-RACKETEERING

Synopsis: WILLIAM SKALLY, murdered Chicago hoodlum, linked as liaison between a narcotics ring and GIANCANA. Associates of GIANCANA and ACCARDO identified. ACCARDO visited Hawaii in 1957. Current description of HUMPHREYS set out. ACCARDO, ALEX, FERRARO, GIANCANA and HUMPHREYS SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THEIR DANGEROUS PROPENSITIES.

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THIS REPORT IS NOT TO BE DISSEMINATED.



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DETAILS:

I. BACKGROUND

A. Residence

MURRAY LLEWELYN HUMPHREYS

The records of Recorder of Deeds Office, Dade County, Miami, Florida, on February 26 and March 1, 1960, revealed the following information:

A warranty deed, as reflected in Book 1392, Page 233, of the Public Records of Dade County, Florida, was executed on April 22, 1959 by HAROLD OLSON and RUTH ELIZABETH OLSON, when they sold Lot 26, in Block 17, Fourth Addition to Tropical Isle Homes Subdivision, according to Plat Book 53, Page 39, of the Public Records of Dade County, Florida, to BETTY JEANNE NEIBERT. This deed was given subject to a mortgage made by HAROLD OLSON and RUTH ELIZABETH OLSON, to the Chase Federal Savings and Loan Association, dated September 2, 1958, filed September 3, 1958, recorded under Clerk's File Number 58R135036, security the original indebtedness of \$30,000.

The document was signed by HAROLD OLSON and RUTH ELIZABETH OLSON. It was witnessed by CLAIRE DOUCET, and W. B. WHITMAN, and filed April 27, 1959. It bore \$83.00 in Florida State Stamps, indicating it cost \$41,500.

The Records of Deeds Office also reflects a Warranty Deed as reflected in Book 1467, Page 609, of the Public Records of Dade County, Florida, which was executed on May 25, 1959, by BETTY JEANNE NEIBERT, a divorced woman, when she sold Lot 2, in Block 1, of Banyan Place, the same being a subdivision of the North 240 feet of Lot 3, of SAMUEL FILER's Subdivision of a part of Government Lot 2, in section 30, Township 53, South Range 42 East,

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according to the Plat recorded in Plat Book 4, Page 75, of the Public Records of Dade County, Florida, together with furniture furnishings and fixtures to [redacted] Street, Miami, Florida. This deed was signed [redacted] a divorced woman. The deed was witnessed by [redacted] and notarized at Chicago, Illinois, May 25, 1959, by [redacted]

The document was filed June 8, 1959. It bore \$60 in Florida State Stamps, indicating it cost \$30.000. The address for this piece of property is [redacted] Miami, Florida.

In addition, the Recorder of Deeds Records reflect a Mortgage Deed was executed June 9, 1959, by [redacted] a free-dealer to [redacted], as recorded in Book 1474, page 273, of the Public Records of Dade County, Florida. This is a second mortgage in the amount of \$25,000. subject to an existing first mortgage in the principal amount of \$30,000, currently held by the Chase Federal Savings and Loan Association, which covers the property described as Lot 26, Block 17, Fourth Addition to Tropical Isle Homes Subdivisions, according to the Plat recorded in Plat Book 53, Page 39, of the Public Record of Dade County, Florida, otherwise known as 210 Harbor Drive, Key Biscayne, Florida.

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This document relates the interest rate is 5% from January 1, 1960. It was witnessed by [redacted] and one [redacted]

[redacted] is a Dade County notary, whose commission expires October 13, 1960, notarized same. It bore \$25 in Florida State Stamps.

II. CRIMINAL ACTIVITIES

SAMUEL M. GIANCANA

The "Chicago Daily Tribune" in its issue of March 11, 1960, carried an article on Page 3, Column 1, Part 2, entitled "Link Murder to Dope Ring in Seizing Trio" and sub-captioned "Claim Skally Vouched For G-Man Buyer". This article is quoted below in its entirety.

"The County grand jury will being an investigation of the murder of William Skally, master counterfeiter and hoodlum, it was learned Thursday in the wake of the arrest of three crime syndicate hoodlums engaged in the narcotics traffic.

"Skally, 50, of 1300 N. Laramie Av., was shot to death Jan. 6 in the parking lot of Concordia Teachers' college in River Forest.

"Federal investigators who rounded up the three hoodlums charges Thursday that Skally was the liaison agent between the dope ring and Sam (Mooney) Giancana, operating boss of the crime syndicate in Chicago. They said he was killed because he vouched for an undercover agent who made a big purchase of heroin.

"Dope Bought From Gang

"Arrested by federal narcotics agents Wednesday night were Anthony DiChiarinte, known as 'Tony D.,' of 6455 Longmeadow dr., Lincolnwood; Salvatore Pisano, 5417 Jackson Blvd.; and Spartico Mastro, 834 N. Harlem av., River Forest. DiChiarinte, an ex-convict, was named by the agents as the leader of the dope ring. They reported that undercover men

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had purchased \$15,000 worth of pure heroin from the gang since last summer.

"The three defendants appeared before Judge Joseph SamPerry in federal District court and entered not guilty pleas. Judge Perry set Mastro's bond at \$1,000 and continued bonds for the other two at \$25,000 each. He ordered trial of the case March 16 before Judge Walter J. LaBuy.

"Skally, the federal agents said, was a close friend of the three defendants and also of two other runners now under indictment. They are Carl Fiorito, 37, of 8248 N. Ozark av., Niles, and Theodore De Rose, 52, of 18 E. Elm st., said to have sold \$6,000 worth of heroin to undercover agents.

"The federal agents said Thursday that all of these men were part of a general narcotics operation conducted by the crime syndicate under Giancanna's direction. The drop ring operated directly for Giancanna, the agents said, and federal men are pursuing other links to the narcotics traffic in Kansas City, Los Angeles, Cleveland, and Detroit.

"Since 1953, agents said, there have been three murders within the dope ring.

#### "Link Skally To Fiorito"

"Skally vouched for a government agent, who made a large 'buy' of heroin from Fiorito and others in the ring, the narcotics agents asserted. He told his wife on the night of his death that he was going to meet Fiorito, they added.

"Skally told members of the gang that the undercover agent was a hoodlum whom he has known for many years, and that was his fatal mistake, the agents said. Skally had been 'working both ends toward the middle,' they added, informing for the government and at the same time doing chores for Giancanna as liaison man.

"Joseph (Joey) Iacullo, 35, of 725 S. Loomis st., now serving a five year sentence in prison for the possession and sale of narcotics, headed the dope ring when he was seized, the agents asserted. He was succeeded by Joseph Bruno, 47, now serving eight years in Leavenworth penitentiary for the same offenses."

### III. LEGITIMATE ENTERPRISES

#### SAMUEL M. GIANCANA

[redacted] also known as [redacted]  
[redacted] Los Angeles, California, was contacted by SA [redacted]  
on January 8, 1960, at which time she advised she is employed by  
Dot Records, 1507 North Vine Street, Los Angeles, and has telephone  
number HO 2-3141. She stated she was interviewed previously by  
two Internal Revenue Service Agents from Chicago, Illinois,  
concerning subject and furnished them a signed statement under  
oath concerning her relationship with subject. She made available  
a copy of this statement which revealed she is the "coordinator"  
for [redacted] who are entertainers.

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Her statement also reveals in 1958 PRIMA and SMITH were appearing at the Chez Paree in Chicago and while there, [redacted] was introduced to a man by the name of MOONEY.

This statement reveals that MOONEY [redacted]

[redacted] This was the extent of her statement.

[redacted] further advised she did not know MOONEY was identical with SAM GIANCANA until she was told this by the Internal Revenue Service Agents. She stated she did not recall any contacts with MOONEY except about the car, and she did not recall whether he had ever called her by telephone in New York or Los Angeles. She states she does not know anything about the activities of MOONEY and did not know him to have any interest in the Chez Paree.

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Regarding the World Wide Actors Agency, the current telephone directories for Los Angeles do not reveal any such agency; however, these directories do reveal a theatrical promotion agency by the name of World Wide Attractions, 1717 North Vine Street, Los Angeles.

The records of Dun and Bradstreet, Incorporated, Los Angeles, as reviewed by IC [redacted] reveal a report concerning this agency dated February 20, 1959. The owner is shown as a HAL ZEIGER, and he has owned this agency since January 29, 1949. ZEIGER is shown as born in 1914 in Cleveland, Ohio, and he is single. He graduated from Western Reserve in Cleveland, Ohio, in 1937. From 1937 to 1947 he operated as a talent agency in Cleveland, Ohio. In 1948 he came to Los Angeles and operated as a promoter in variety acts.

These records further reveal this agency operates as a promoter of dance, plays and variety acts, selling to business and entertainment spots throughout the United States. His address as of February 20, 1959 was 522 North Rossmore, Los Angeles, California.

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A supplemental Dun and Bradstreet report dated January 11, 1960, reveals that according to the public records of December 23, 1959 World Wide Attractions, Inc. filed Articles of Incorporation. The Directors are shown as LOUIS C. BLAU, JACK SCHWARTZMAN and LAURA F. BROWN, all of 139 South Beverly Drive, Beverly Hills, California.

Personal observation of the premises at 1717 North Vine Street by SA [ ] revealed the Warwick Record Company and the Eldorado Music Company occupy the same space as World Wide Attractions.

The fictitious name file maintained by the County of Los Angeles, as reviewed by IC [ ] on February 9, 1960, reveals that fictitious name applications were on file for both the Warwick Record Company and the Eldorado Music Company of 522 North Rossmore, Los Angeles, California. The members of both of the above companies are shown as [ ] and HAL ZEIGLER.

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The records of the Los Angeles Retail Merchants Credit Association, as reviewed by SE [ ] on January 28, 1960, revealed a credit report on HAL ZEIGER, which reveals he resides at 522 North Rossmore, Los Angeles, California, as of October 9, 1959, and that he was as of that date the owner of World Wide Attractions. These records do not contain any other information not already known.

The records of the Los Angeles Retail Merchants Credit Association, as reviewed by SE [ ] on February 10, 1960, reveal a credit report for [ ] [ ], Los Angeles. His occupation is shown as attorney, and he is employed by [ ] an attorney, [ ] Beverly Hills, California.

IV. ASSOCIATES

[redacted]

It is noted that information has previously been developed indicating that [redacted] intended to travel to Europe with [redacted] during the fall of 1959 but they cancelled their trip.

[redacted] Los Angeles Police Department, Intelligence Division, was advised that the [redacted] were believed to reside at [redacted] Palisades, Los Angeles. [redacted] advised that this address is located in the Palisades District of Los Angeles, California, and was found to be a very expensive neighborhood with homes ranging between \$100 and \$200,000. According to utility records searched on January 18, 1960, by [redacted] no information was found indicating that [redacted] resided at this address.

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[redacted] stated that the records of the Pacific Telephone Company reflected [redacted] as the subscriber to a telephone at this address. No information concerning [redacted] was known to the Los Angeles Police Department.

A check of registration concerning vehicles observed at [redacted] indicated a vehicle registered to [redacted] of this address. No information was known to [redacted] concerning this individual.

[redacted]

It has been determined that [redacted] with the Chicago Police Department, and [redacted] accompanied [redacted] during their visit in Europe, returning to the United States on November 21, 1959. As a result of this trip [redacted] was suspended from the police department and afforded a Civil Service hearing to determine whether he had violated police regulations by associating with a known hoodlum.



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The January 27, 1960 edition of the "Chicago Daily News", Page 1, Column 7, contains an article entitled "Trial Board Unanimous". This article reflected a Civil Service trial board found [redacted] guilty of conduct unbecoming an officer and disobeying orders by associating with a known criminal.

Resultant from this finding, [redacted] was fired from the Chicago Police Department.

The February 27, 1960, edition of the "Chicago American", Page 3, Column 4, contained an article captioned [redacted] Sues For Job". The article indicates that [redacted] filed a suit in Circuit Court on February 26, 1960, for reinstatement as a Lieutenant on the Chicago Police Department contending that the Civil Service rule forbidding policemen from fraternizing with hoodlums is unconstitutional. b6 b7C

The article further reflected that if [redacted] who joined the police force in 1922, fails to win reinstatement, he will still be eligible for a police pension.

[redacted]

Attention is directed to the caption above entitled "LEGITIMATE ENTERPRISES" wherein information was set forth indicating an association between [redacted] with SAM GIANCANA. It is noted that [redacted] are individuals who have some standing in the entertainment field.

V. TRAVEL

ANTHONY J. ACCARDO

It is noted that it has previously been determined that ANTHONY ACCARDO, accompanied by [redacted] journeyed to Honolulu, Hawaii, in October, 1959, aboard the SS Matsonia. While in Hawaii they availed themselves of a tour service and were conducted on various tours by a person named [redacted]. The following investigation was conducted at Honolulu, Hawaii, by ASAC [redacted] on January 12, 1960:

[redacted] advised that when information was received by Hawaiian Tour and Travel Service that [redacted] were to visit in Hawaii in October 1957, the Tour Service assigned him to be their guide on all tours arranged by the company on the Island of Oahu. As a result, he met them at the pier on their arrival aboard the "SS Matsonia" and was with them a great deal of the time during the 12 to 14 days they were in Hawaii. He did not accompany them on a brief trip to the Island of Hawaii. In addition to regular tours, [redacted] became friendly with the two couples and was requested by them to act as chauffeur and guide on shopping tours and several dinner engagements.

[redacted] stated that he was cautioned by the Tour Service that [redacted] wanted no publicity, and were never to be paged aboard ship, around the Royal Hawaiian Hotel, or at any other place. To the best of his knowledge, they remained very much to themselves, indicated they were in Hawaii only for a rest and vacation, and made no business or official contacts.

Their conversation was largely social and dealt with their homes, families, and information regarding points of interest in the Islands. Little mention was made of their business connections, but he believed ACCARDO had given him a business card reflecting connection with a beer distributing company, believed to be Fox Beer Company, although [redacted] could not locate the card at this time.

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He gained the impression that [ ] had no major employment but was largely a representative or assistant to ACCARDO. [ ] also mentioned that [ ] appeared to be a rough and curt individual, but that any time he became too abrupt, ACCARDO always brought him into line quickly.

[ ] stated that the two wives were very pleasant and talkative, but did not appear to have much background and he thought they might have been former show girls.

[ ] stated that the two couples wanted to attend a Hawaiian luau, but not a public one, and as a result, had [ ] arrange a small party at the Willow's restaurant, attended only by the ACCARDOS, [ ] and two or three travel agency employees. On another evening the travel agency arranged a party at the home of one of the employees, but shortly after it began two or three friends of the employee crashed the party and almost immediately thereafter the ACCARDOS [ ] had [ ] take them to their hotel.

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It was only about the end of their visit that an unidentified friend of [ ] informed him that they were prominent in underworld activities in Chicago. Even then [ ] said he did not fully realize their positions until they were publicly written up in a "Life" magazine article.

[ ] indicated that he took the two couples to Honolulu Airport on the morning of their departure and that the two men left on one flight, their wives following on a different plane about 30 minutes later. He thought this was peculiar, but surmized that in event of a plane accident, at least one member of each family would be spared to inherit their money and care for their children.

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On their departure, [ ] and ACCARDO invited [ ] to visit them in Chicago, but he has had no further contact with them since. [ ] emphasized that while he knew of no business contacts or interests of these individuals in Hawaii, he was not with them at all times and could not be certain of their activities during those periods. They made no mention of friends or acquaintances in the Islands.

#### VI. MISCELLANEOUS

A. Prosecutive Opinion of  
United States Attorney General  
Regarding ANTHONY J. ACCARDO

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It is noted that the Attorney General's special group in Chicago has conducted an investigation concerning the association of TONY ACCARDO with Premium Beer Sales, Incorporated, 2555 West Armitage. It is noted that information was developed by the special group that ACCARDO was on the payroll of Premium Beer as a Salesman at an annual salary of \$65,000, during the years May, 1956 until the present time. Following the investigation of the special group, the following letter was received from [ ] Special Assistant to the Attorney General:

"Reference is made to your letter, dated February 2, 1960, wherein you request that you be advised as to the current status of prosecution action in connection with this matter.

"We wish to advise that this office has recommended to the Department that the subject be indicted under the provisions of Section 7206 (1) of Title 26 (Filing a false tax return) for the tax years 1956, 1957 and 1958. The Department has taken our recommendation under advisement and we should learn its final determination within the next several weeks time.

"We shall keep you advised of developments."

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**VII. CURRENT DESCRIPTION OF  
MURRAY LLEWELYN HUMPHREYS**

On February 25, 1960, MURRAY HUMPHREYS was observed  
at O'Hare International Airport in Chicago by SAS [REDACTED]

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[REDACTED] The following is a description  
obtained from the above agents based on their observation of  
HUMPHREYS:

Race	White
Sex	Male
Age	60
Height	5'10"
Weight	160 pounds
Hair	Gray - thin on top
Build	Slender
Complexion	well-tanned
Clothing	Gray single breasted topcoat, royal blue suit, black shoes, no hat
Characteristics	Steel rimmed glasses, leathery facial skin, distinguished looking

**ACCARDO, ALEX, FERRARO, GIANCANA and HUMPHREYS SHOULD BE CONSIDERED  
ARMED AND DANGEROUS DUE TO THEIR DANGEROUS PROPENSITIES.**